Call to Order, Opening Prayer and Pledge:
Andrew Thorson called the meeting to order at 6:18pm. The meeting opened with the Our Father prayer, followed by the Pledge of Allegiance.

Roll Call:
Tom Baum, Dave Flora, Gina Hafemeister, Diana Hellman, Tom McDermott, Cory McKone, Mary Pogue, Andrew Thorson, Tony Wihlm
Excused: Sr. Pam Biehl, Rob Kleman, Randy Walter
Absent: Jim Fay
Others present include Ryann Belter, Karen Boehm, Joe Brooks, John Dinegan, Jon Fleming, Jackson Moore, Lois Reischl

Open Forum:
- Nothing brought forward

Approval of Agenda: amended
- Andrew Thorson motioned to approve the April 18, 2018 agenda as amended, moving official action of new Board member after Approval of Minutes. Tony Wihlm seconded the motion. The motion carried.

Approval of Minutes:
- Mary Pogue motioned to approve the March 21, 2018 minutes. Diana Hellmann seconded. Motion approved.

Approve New Board member
- Joe Brooks introduced himself and presented a short bio. Andrew Thorson motioned to approve Joe as an at-large member of the Board of Trustees. Tom Baum seconded the motion. Motion carried.

President’s Report:
A. Discussion held on space and potential addition of classroom usage in the church basement, approved by Fr. Matt. John Dinegan handed out an elementary building plan.
B. Jon Fleming updated the Board on the status of hiring an Associate Principal.
   a. Ryann Belter added that the candidate scheduled for a second interview is strong and seems willing to listen.
C. The Development Report report was reviewed.
   a. An alumni phone-a-thon will be held on May 2nd.
   b. An updated enrollment report was handed out and discussed.
D. Student representatives reported that:
   a. There is a DARE program in the works for high school students.
   b. Chem Club students attended a water testing symposium where the members presented their results from 4th St. and 9th St. testing samples.
   c. Spring sports are sad due to the weather. Hopefully the snow will melt soon.
   d. Housing for 87 Notre Dame Band students is needed on May 13th.
   e. The musical for 2018/2019 will be announced soon.
   f. Senior class Tomorrow’s Leaders have planned a game night at Father Carr’s Place 2B. The Place 4U event is for 8th through 12th grade from 7:30 to 10:30. Food, custard and prizes have been donated for this event organized and run by the Tomorrow’s Leaders group.
Reports and Communications:
A. Lourdes Academy Foundation Report:
   a. Encourage collaboration between the Foundation Board, Board of Trustees, and their working committees.
   b. Board member roles will be defined at next meeting
B. Strategic Plan –
   a. Curriculum and Instruction Report –
      o Reporting of MAPS results discussed.
      o Expanding AP testing to include chemistry and calculus AP.
   b. Finance Committee –
      o Discussion on a $75,000 difference in the budget which was recently found.
      o Accounts receivable collections were discussed. Registrations for next year should be held until past due is collected, exceptions should be brought to the Board.
   c. Facilities Committee –
      o No meeting held
      o A shout out to our facilities team for their clean-up efforts with the recent snow storm.
   d. Marketing Committee –
      o The next meeting will take place on Tuesday
      o Karen has been working with committee members on restructuring the marketing and development committees.
   e. Development Committee –
      o The next meeting will be held on Friday
   f. Human Resources Committee –
      o No questions on the HR Committee report

New Business:
A. Tuition assistance funding – executive committee met after the March Board meeting to discuss restricted tuition assistance funding. The executive committee came to the conclusion that no change will be made to reclassify tuition assistance funds.
B. Strategic plan will be sent to the Board members.
   a. Meitler will present their finding on April 23rd to the Board of Trustees, Strategic Planning Committee and the Foundation Board members.
   b. Questions prior to the presentation can be sent to John, Andrew, Tom, or Karen.

Old Business:
A. Joe Brooks has filled the open Board position.
B. A meeting of executive committee members will be held on the 1st Monday of the month.
C. Nomination for Vice Chair will be completed at the May meeting.
D. Fund Development:
   a. Karen Boehm discussed two alum and how they are sharing their talents and experiences with current high school or recent graduates.
      i. A current Lt. Col. in the Army will be visiting Dr. Jacob’s class to share his experience with international world governments and sharing his real world military service experiences.
      ii. Another alum, working as a Decision Tree Mentor, has met with a grad from the class of 2014, who is attending school in Tennessee. He has become a resource in the music and production business.
E. The Awards and Recognition Dinner is April 27th, Board members are highly encouraged to attend.

Announcements:
• Nothing brought up

Future Agenda Items:
• Board retreat and agenda; potential topics – Board orientation, Board self-evaluation, and strategic plan
Adjournment:
A motion was made by Tom Baum at 7:53pm and seconded by Andrew Thorson to adjourn. Motion carried.

Respectfully submitted: Lois Reischl, Recording Secretary