Call to Order, Opening Prayer and Pledge:
Andrew Thorson called the meeting to order at 6:15pm. The meeting opened with prayer led by John Dinegan, followed by the Pledge of Allegiance.

Roll Call:
Tom Baum, Joe Brooks, Dave Flora, Gina Hafemeister, Tom McDermott, Mary Pogue, Andrew Thorson, Tony Wihlm
Excused: Diana Hellmann, Rob Kleman, Fr. Tom Long

Others present include Karen Boehm, Sarah Dempsey, John Dinegan, Jon Fleming, Lois Reischl

Open Forum:
• Nothing brought forward

Approval of Agenda:
• Tom Baum motioned to approve the August 15, 2018 agenda. Tom McDermott seconded the motion. The motion carried.

Approval of Minutes:
• Mary Pogue motioned to approve the June 20, 2018 minutes. Tony Wihlm seconded. Andrew Thorson abstained. Motion approved.

President's Report:
A. John Dinegan had met with the UWO chancellor, working to build a relation between Lourdes and UWO. The intention is to make this same connection with FVTC also.
B. John met with representatives from the Diocese, along with Fr. Tom Long last week. Continuing to discuss the strategic plan and capital campaign.
   a. The Diocese has brought up going an operations assessment, in September.
C. John Dinegan shared a working document for the 18/19 Strategic Plan being used by leadership. Discussion on the process and the supporting documents.
D. John is creating a Missioning Committee to review our mission and focus.
E. Going forward, the Board will be updated on the progress of the strategic plan and accreditation, each month.
F. Karen Boehm discussed how the Dinner Auction is becoming a fully volunteer run event.
G. Karen updated the Board on the Haidlinger funds that are being held.
H. Karen will email the alumni survey that was sent on Monday with the Board of Trustees. This survey was sent on behalf of the Lourdes Foundation members spearheading the Alumni Association to all alum that have an email listed in our database.
I. Heidi Sweet is working on a “wish list” page on our website.
J. The enrollment report was handed out and discussed.

Reports and Communications:
A. Lourdes Academy Foundation Report:
   • There was no meeting in July.
   • Foundation budget will be discussed for future years at the next meeting.
   • Via email, the Foundation Board approved two new members, Dr. Ben Heinzen and Joe Kaufmann.
   • The Foundation Board is still looking for someone that is an estate lawyer or an estate planner to join their Board.
   • Returns of the Construction fund at the OACF, have been low. Karlene Grabner will be presenting options for investing.
B. Strategic Plan –
   • Curriculum and Instruction Report –
Jon’s reporting format has been updated. It will include reporting information from the principals. This format ties closely to our strategic plan.

John Dinegan will be meeting with all the middle/high school students.

After reviewing the Board’s WRISA survey results, Karen reported that there is a comprehensive advancement plan being developed.

  o The Marketing committee is also developing a marketing plan.

Finance Committee –

  o The financial reports were discussed. Celebrate – we are ahead of budget at year end.
  o The credit card policy was discussed. Any suggested changes will be made and brought back for Board approval at the September meeting.
  o Discussion on the balance of the line of credit. Administration has been asked to explore ways to bring in tuition payments earlier than in July and August.
  o Enrollment projection and health cost usage may cause a $100,000 risk to the budget. There could also be a $100,000 match that will not take place at the auction. The advancement committee is aware of this and working toward other areas to make up this amount.
  o Discussion was held on the UWO athletic field usage. The Activities Director will be asked to meet with the Finance Committee to discuss relationships with the Booster Club and JKBC.
  o Agency accounts were discussed and how the usage of these accounts relate to our Strategic Plan.

Facilities Committee –

  o No meeting held

Marketing Committee –

  o No questions on the report

Advancement/Development Committee –

  o Good to see new members being added – three new members

Human Resources Committee –

  o No questions were brought up from the HR report

New Business:
A. Andrew Thorson motioned, Tom Baum seconded the motion to renew Diana Hellmann, Dave Flora and Tom McDermott for a second three-year term. Motion carried.

Old Business:
A. Beginning with September, the Board/Parish Representatives will report any needs that Lourdes can fill; cementing the relationships between school and parish.
   a. Parish reps should bring back requests from the parish/or council as part of our strategic initiative.

Announcements:
• Welcome Back-Yard BBQ, August 22nd, 4 to 7pm.
• Tough Mudder team, donations can be made toward purchasing Chromebooks. The event is September 8th at Road America. Karen will send an email to Board members with more information.

Future Agenda Items:
• Nothing brought forward

Adjournment:
A motion was made by Dave Flora at 8:16pm and seconded by Tom McDermott to adjourn. Motion carried.

Respectfully submitted: Lois Reischl, Recording Secretary