Call to Order, Opening Prayer and Pledge:
Tom McDermott called the meeting to order at 6:15pm. Opening prayer was led by Father Tom Long, followed by the Pledge of Allegiance.

Roll Call:
Tom Baum, Joe Brooks, Gina Hafemeister, Diana Hellmann, Father Tom Long, Tom McDermott, Tony Wihlm.
Mary Pogue arrived at 6:40pm
Excused: Dave Flora and Andrew Thorson
Others present include Ryann Belter, Karen Boehm, Sarah Dempsey, John Dinegan, Jon Fleming.

Open Forum:
• Nothing brought forward

Approval of Agenda:
• Tony Wihlm motioned to approve the September 19, 2018 agenda. Tom Baum seconded the motion. The motion carried.

Approval of Minutes:
• Tony Wihlm motioned to approve the August 15, 2018 minutes. Gina Hafemeister seconded. Diana Hellmann and Father Tom Long abstained. Motion approved.

President’s Report:
A. Parish Planning with John Dinegan, Father Tom Long, and Dean Gerondale from Green Bay for each Parish.
   a. Dean Gerondale wants to see us attacking our debt. Budget and move forward addressing our debt in a faster way.
   b. John is preparing for a Town Hall meeting for the middle of October to have a rough time line for our capital campaign. Diocesans’ Capital Campaign on pause per the Bishop to address the issues in the Catholic Church right now. Major focus is to give a true vision to our stakeholders and our ability to build an elementary school.
   c. Dean Gerondale is meeting with each parish/parish leaders and the Board of Trustees and the Foundation Board. Target areas for Catholic education in the Oshkosh Area for the Diocese.
B. Advancement Report
   a. Raise the Roof Campaign – to collect money for the roof of the High School/Middle School building. Need to find a time line and get current estimates for the repair of the roof.
   b. Pave the Way Campaign – Parking lot is in need of major repairs. Discussion as to how much money should be invested into the repairs of the parking lot. There is an urgency for repairs to be done for the pot holes in the parking lot. Need to have some forward progress. Both campaigns seek a way to get the students involved so they have some ownership to funding for their school.
C. Student representative report from Ryann Belter.
   a. 1st Month of school is going very well. Dress code is being very well received. Put together by Mr. Mikesell
   b. Drum set added to the music at the school mass.
   c. Voice of positivity by both Ryann and by Mr. Mikesell.

Reports and Communications:
A. Lourdes Academy Foundation Report:
   a. Foundation Board approved two new members, Dr. Ben Heinzen and Joe Kaufmann.
B. Parish Representative Communication
   a. Dave Flora will meet with St. Mary’s Parish every three months.
   b. Gina Hafemeister will meet with St. Raphael’s Parish every month.
c. Tom McDermott will set up a meeting with St. Jude the Apostle Parish.

C. Strategic Plan –
   a. Curriculum and Instruction Report –
   b. Finance Committee –
      o Discussion on the figures reported on the Finance Committee report to the Board.
      o Enrollment report of students by grade level as of 9/11/18 shared with the Board.
      o The Finance Committee continues to monitor paying down of the line of credit.
   c. Facilities Committee –
      o New Facilities Director – Bill Peterson just starting position of Facilities Director.
   d. Marketing Committee –
      o New members on the Marketing Committee - moving in a positive direction. Getting designs in place for annual fund mailing.
   e. Advancement/Development Committee
      o No questions on the report submitted. Karen Boehm covered advancement in her report under President’s report.
   f. Human Resources Committee –
      o No questions on the report submitted.

**Official Action**
- Approve Policy #3350 Credit Card
  - Discussion on the Policy #3350 Credit Card.
  - Mary Pogue motioned to approve the proposed Policy #3350 Credit Card. Tom Baum seconded the motion. Motion approved unanimously.

**New Business:**
A. Auction
   a. Looking for 1 more Knight Sponsorship for the 2018 Auction. $6,000 sponsorship includes 1 table (10 seats) and signage.

**Old Business:**
- Auction: Volunteer driven event is going very well. Donations are coming in every day.

**Announcements:**
- Father Tom Long will be unavailable for the October and the November Board meetings.

**Future Agenda Items:**
- Nothing brought forward

**Adjournment:**
A motion was made by Joe Brooks at 7:54 pm and seconded by Gina Hafemeister to adjourn. Motion carried.

Respectfully submitted,
Diana Hellmann, Secretary