1. CALL TO ORDER (3 minutes)  
   A. Opening Prayer  
   B. Pledge of Allegiance

2. ROLL CALL (2 Minutes)

3. OPEN FORUM – (10 Minutes) - This is an opportunity provided at each Board of Trustee meeting for input by community members on matters related to the operation of schools within Lourdes Academy.

4. APPROVAL OF AGENDA (5 minutes) – February 19, 2020

5. APPROVAL OF MINUTES (5 minutes) – Meeting January 15, 2020

6. PRESIDENT’S REPORT (20 Minutes)

7. REPORTS AND COMMUNICATIONS (20 Minutes)  
   A. Lourdes Academy Foundation Report  
   B. Parish Representative Communication  
   C. Student Representatives Report  
   D. Advancement Report  
   E. Curriculum and Instruction Report  
      i. Elementary Principal report  
      ii. Middle/High School Principal report  
   F. Committee Reports  
      i. Finance Committee  
      ii. Facilities Committee  
      iii. Marketing Committee  
      iv. Advancement/Development Committee  
      v. Human Resources Committee

8. OFFICIAL ACTION  
   A. Andrew Thorson – Board Chairperson, third of three – one-year terms, March, 2020 through February, 2021

9. NEW BUSINESS

Mission: In partnership with families, parishes, and the community, Lourdes Academy provides a family environment in which students can achieve academic excellence, develop strong moral character, live as authentically Catholic disciples, and contribute positively to their communities.
A. 2020-2021 academic calendar

10. OLD BUSINESS (10 minutes)
   A.

11. ANNOUNCEMENTS (2 minutes)
   • Board meeting for March will begin at 6pm, for School Choice open forum

12. FUTURE AGENDA ITEMS (3 minutes)
   •

13. ADJOURNMENT

The Board of Trustees will entertain a motion to go into Executive Session pursuant to Wis. Statutes 19.85(1)(c) for the purpose of considering the employment, promotion, compensation or performance evaluation date of any employee over which the governmental body has jurisdiction or exercises responsibility.

CLOSED SESSION…………………………………………………………………………………Wis. Statutes. 19.95(1)(c)

1. Call to Order
2. Roll Call
3. Approval of Minutes
   a. Closed Session Meeting – January 15, 2020
4. Discussion
5. Adjournment

Mission: In partnership with families, parishes, and the community, Lourdes Academy provides a family environment in which students can achieve academic excellence, develop strong moral character, live as authentically Catholic disciples, and contribute positively to their communities.