



Board of Trustees Notice of Meeting & Agenda
BOARD OF TRUSTEES REGULAR MEETING
Central Business Office, 250 N. Sawyer St., Oshkosh, WI
Wednesday, December 17, 2025
6:15 pm

1. CALL TO ORDER

- A. Opening Prayer
- B. Pledge of Allegiance

2. ROLL CALL

3. REVIEW OF MISSION – Board Member Responsibilities

4. OPEN FORUM – 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.

5. APPROVAL OF AGENDA (5 minutes) – December 17, 2025

6. APPROVAL OF MINUTES (5 minutes) – November 19, 2025

7. PRESIDENT'S REPORT (20 minutes)

8. OFFICIAL ACTION



9. REPORTS AND COMMUNICATIONS

- A. Lourdes Academy Foundation Report
- B. Student Representative Communication
- C. Parish Representative Communication
- D. Advancement Report
- E. Curriculum and Instruction Report
 - i. Elementary/Middle School Principal's Report
 - ii. High School Principal's Report
- F. Committee Reports
 - i. Finance Committee
 - ii. Facilities Committee
 - iii. Marketing Committee
 - iv. Advancement Committee
 - v. Human Resources Committee
 - vi. Curriculum Committee

10. NEW BUSINESS

- A. February Board meeting date, Feb. 18th - Ash Wednesday

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.

11. OLD BUSINESS

A.

12. ANNOUNCEMENTS



13. FUTURE AGENDA ITEMS



14. ADJOURNMENT