

Meeting of Lourdes Academy Board of Trustees
Central Business Office, 250 N. Sawyer St., Oshkosh, WI
March 19, 2025
6:00pm

Call to Order, Opening Prayer and Pledge:

Peter Derleth called the meeting to order at 6:00pm. The meeting opened with prayer led by Fr. Louis, followed by the Pledge of Allegiance.

Roll Call: Peter Derleth, Dave Flora, Fr. Louis Golamari, Dave Hetzel, Dcn. Rick Hocking, Renee Husman, Bart Pritzl, Tina Wickham
Stephen Klein arrived at 6:03, Mark Nielsen arrived at 6:13
Excused: Jennifer Geffers, Sharon Keuler, Vanessa Wellens
Others present include: Karen Boehm, John Dinegan, Dave Mikesell, Chad Rath, Lois Reischl

Open Forum I:

- Nothing brought forward

Open Forum II:

- Nothing brought forward

Approval of Agenda:

- Dcn. Rick motioned to approve the amended March 19, 2025 agenda, removing official action of approval of facilities usage fees. Dave Hetzel seconded the motion. The motion carried.

Approval of Minutes:

- Renee Husman motioned to approve the February 19, 2025 meeting minutes. Bart Pritzl seconded the motion. Motion carried.

President's Report:

- A. Ash Wednesday mass was really, really nice. Fr. Mark Mleziva presided over the all system mass. It was a great homily to roll into Lent.
- B. This past week a meeting was held with Ganther, Rettler Corp. and Great Lakes Astro turf. Ganther and Rettler have already worked together on previous projects.
- C. We are in the quiet phase of the capital campaign and moving to set up corporate meetings.

Official Action:

- No official action

Reports and Communications:

- A. Lourdes Academy Foundation Report – no meeting held
- B. Student Representatives Report – there was no report this month.
- C. Parish Representative Communication
 - a. Karen will follow up on some information that may be outdated in the St. Mary-Omro and Winneconne bulletins.
 - b. The Oshkosh Area Eucharistic Congress will be taking place in June. Volunteers are needed.
 - c. The Oshkosh parishes are sponsoring a bus trip to the National Shrine of Our Lady of Champion on May 31st. More information will be coming.
- D. Advancement and Enrollment Report:
 - a. Karen updated the campaign details that were on the Advancement report.
 - b. In that past campaign, the one by One donations went through the GBD Foundation, Pollyanna Kilde has been working to import those gifts into our development database system.
 - c. The Trivia Knight wrap up statement was handed out.
 - d. State dartball tournament is being “hosted” by Lourdes Academy at the Oshkosh Arena. Lourdes is looking for adult volunteers to assist. Karen will share the volunteer sign up link. This is taking place April 5th and 6th
 - e. The Girls basketball team went to the state tournament. The girls are a great example of Lourdes Academy not only on

the court but off the court. The 8th grade religion class made basketball rosaries for the girls to have for the state tournament.

- E. Curriculum and Instruction Report – Dave Mikesell reported:
 - a. Congratulations to the winners of Celebrate Education grants at the elementary and middle school levels.
 - b. Read Across America week was celebrated at the elementary level. In addition, the afternoon of the student musical performance, the entire system held a read-a-thon of Dr. Seuss books. A total of 468 books were read in 30 minutes.
 - c. Good luck to Jasmine Saiyed who will be attending Nationals for powerlifting in April.
- F. Committee Reports
 - a. Finance Committee
 - a. Chad reviewed the finance committee report and the statement of activities.
 - b. Facilities Committee
 - a. No questions on the facilities committee report
 - c. Marketing Committee
 - a. No meeting held
 - d. Advancement Committee
 - a. No meeting held
 - e. Human Resources Committee
 - a. No meeting held
 - f. Curriculum Committee
 - a. John Ellis and Fr. Ben presented two selections of religion curriculum. No definite decision yet, but it will be coming. The next subject the committee will evaluate is English.
 - b. Block and skinny scheduling is being looked at to allow for more options during the academic day.
 - c. The next meeting is in May.

New Business:

- A. Nothing brought forward

Old Business:

- A. ELC/Athletic Complex Capital Campaign update
 - a. The next step is to renew conversations with the City of Oshkosh.

Announcements

- Each Board of Trustee member should have received 2 surveys from Peter Derleth. These are for the Corporate Board meeting.
- More phishing emails are coming around. Please be aware and vigilant of them.

Future Agenda Items

- Facilities Usage fees

The meeting closed with the Glory Be prayer.

Adjournment:

A motion was made by Mark Nielsen at 6:38pm and seconded by Dave Hetzel to adjourn. Motion carried.

Respectfully submitted: Lois Reischl, Recording Secretary