

Meeting of Lourdes Academy Board of Trustees
Central Business Office, 250 N. Sawyer St., Oshkosh, WI
June 18, 2025
6:15pm

Call to Order, Opening Prayer and Pledge:

Peter Derleth called the meeting to order at 6:15pm. The meeting opened with prayer led by Fr. Louis, followed by the Pledge of Allegiance.

Roll Call: Peter Derleth, Dave Flora, Jennifer Geffers, Fr. Louis Golamari, Dave Hetzel, Dcn. Rick Hocking, Sharon Keuler, Mark Nielsen, Bart Pritzl

Excused: Renee Husman, Vanessa Wellens, Tina Wickham

Others present include: Karen Boehm, John Dinegan, Chad Rath, Lois Reischl

Open Forum:

- Nothing brought forward

Approval of Agenda:

- Mark Nielsen motioned to approve the June 18, 2025 agenda. Dave Hetzel seconded the motion. The motion carried.

Approval of Minutes:

- Mark Nielsen motioned to approve the May 21, 2025 meeting minutes. Bart Pritzl seconded the motion. Motion carried.

President's Report:

- A. A lot of wrap activities for the end of the school year took place. The graduation mass was very good and a very full church.
- B. June marks the end with the day to day engagement with CCS but the campaign continues to move forward.
- C. Summer will be spent on capital campaign meetings and planning for the August Board Retreat.
- D. We will be onboarding our new ES/MS principal Dan Moore. Officially coming aboard July 1st.
- E. The grad walk was pretty exciting time for everybody and a very nice send off for the graduates.
- F. The annual board retreat will be on August 20th at 5pm at the Lakeshore Pavilion.

Official Action:

- There was no official action.

Reports and Communications:

- A. Lourdes Academy Foundation Report –
 - a. No meeting held
- B. Parish Representative Communication
 - a. The City-wide Eucharistic congress will be held this week.
 - b. Congratulations to Fr. Jerry on the 27th anniversary of his priestly ordination.
 - c. Most Blessed Sacrament held a Pentecost Vigil at St. Mary's worship site. It was nice to have people from different parishes to celebrate together.
 - d. The Knights of Columbus, St. Mary - Winneconne have asked for an official presentation of activities at Lourdes Academy by Jennifer Flora. Thank you Jennifer for doing that.
 - e. To date 75% of the Sacred Heart building has been razed. The bids for the build have not been finalized.
- C. Advancement and Enrollment Report:
 - a. Much of our time has been spent on the capital campaign and moving duties from CCS to Lourdes.
 - b. Quiet phase will run through December with the public beginning around November.

- c. Karen explained the Capital Campaign chart that was included in the meeting materials.
- d. Currently 289 School Choice students intend to attend Lourdes for the 25-26 school year.
- D. Curriculum and Instruction Report –
 - a. The elementary end of year carnival was held in the school parking lot with many innovative activities and celebrating. May parent volunteers run this event.
 - b. 8th grade graduation and 1st Communion mass are both special time which were recently held.
 - c. The HS AP testing has taken place with results coming in July.
 - d. The retirement of Larry Ligocki was announced recently. Campus Minister will be Carol Morris, moving from the 4th grade classroom into this role.
- E. Committee Reports
 - a. Finance Committee
 - a. The Committee finalized the account manual which will now be shared with the auditors.
 - b. Finances are on pace to the trend we predicted. Cash flow negative for year-end but will be made up in the next fiscal year.
 - b. Facilities Committee
 - a. No meeting held
 - c. Marketing Committee
 - a. No meeting held
 - d. Advancement Committee
 - a. A great meeting was held in June.
 - b. The big takeaways were very positive and the committee will be meet quarterly going forward.
 - e. Human Resources Committee
 - a. No meeting held
 - f. Curriculum Committee
 - a. No meeting held

New Business:

- A. No New Business

Old Business:

- A. ELC/Athletic Complex Capital Campaign update –
 - a. The Campaign Leadership team meets twice a month. The campaign will be in the silent phase until the end of the year. Leadership is taking time to get to all the silent phase donors by building relationships.
 - b. A lot of people working behind the scenes to keep the campaign moving.
 - c. The City of Oshkosh has conceptually approved the ELC/CBO plans.
 - d. Rettler has finished the surveying piece of the athletic field project.

Announcements

- Going into next year as a Board, we'll be looking at the Board binder at monthly meetings.
- Peter reported that it was his privilege to attend the HS and MS graduations on behalf of the Board of Trustees. He got to see that incredible Lourdes family in action. There is a lot going on to be proud of.
- Peter thanked Bart Pritzl for all his time, talents, and prayers for Lourdes as he steps off the Board. Bart thanked everyone and shared that it's clear how everyone loves and is dedicated to the system.

Future Agenda Items

- Facilities Usage fees

Adjournment:

A motion was made by Mark Nielsen at 6:40pm and seconded by Jenny Geffers to adjourn. Motion carried.

Respectfully submitted: Lois Reischl, Recording Secretary

