

**Lumen Christi High School
School Board Meeting Minutes - September 19, 2017**

Carly Helgesen, Chair, called the meeting to order at 6:00pm.

Father Tom opened the meeting with a prayer.

Members Presents:

Bonnie Bezousek
Lea Bouton
Fr. Patrick Brosamer
Matt Fagnani
Greg Gallagher
Carly Helgesen
Danna Hoellering
Fr. Tom Lilly
Shane Locke
Chris Michaelson
Brian Ross
Danielle Rybicki

Carly Helgesen called for the review and approval of the minutes from the May 2016 meeting. Following limited discussion minutes were approved by unanimous vote.

Mission Moment: Provided by Principal Brian Ross who highlighted the Senior Retreat, a first for Lumen Christi. The retreat involved some leadership activities at Camp Gorsuch, ministry to students at Our Lady of the Valley Catholic School, and some fun time at the State Fair.

Pastor's Comments: Fr. Tom welcomed and thanked all Board members, expressed his excitement for this year and asked for feedback on Br William's presentation at the August School Board Offsite. He highlighted changes in the Theology Curriculum, noting the addition of Fr. Whitney, Bob McMorro, Elise Zajicek and himself as new Catholic faculty. In highlighting the Board's structure he asked all members to consider submitting their names for consideration as the Vice chair. He also briefly discussed a recent "Pre-Board Meeting meeting" that took place on Monday, September 11th, at which Greg Moriarty volunteered to chair the Development Committee and Kara Moriarty volunteered to chair the Recruitment and Retention Committee. Both individuals will work with Deacon Les Maiman.

As this was the first meeting of the year members then broke into two separate meetings: Development and Student Recruitment and Retention for 45 minutes of strategizing and thereafter reconvened and briefly debriefed.

Meeting ended with prayer.

Carly Helgeson adjourned the meeting at 8:02pm.