

<i>Topic</i>	<i>Action</i>
Welcome, opening prayer, and RCS Moment <ul style="list-style-type: none"> Building the brand: Grow excellence in the whole child with His love. 	
RCS Advancement Office Update – Scott Nielson <ul style="list-style-type: none"> Reviewed the Advancement objectives, including increasing the participation, engagement, and contributions of benefactors. 2020-21 fiscal year goal is \$1,000,000 for the Fund for Academic Excellence. Focus will be targeted toward major gifts, with additional emphasis on the annual fund (to encourage broad participation) and the Lourdes Foundation. When reaching out to major donors, the tax benefits of the CARES Act will be communicated, to encourage benefits for all in giving this year. The advancement office will continue with communication and enrollment efforts, but these will be lower priorities for the Advancement team. 	
Strategic Plan Update – John Wald <ul style="list-style-type: none"> Business office will begin to utilize an accounting firm for the foreseeable future, to consolidate efforts and make recommendations for streamlining and improving efficiency and effectiveness. Expect recommendations at the September trustee meeting. Parental/family survey being developed to determine if meeting stakeholder needs. Should be out in mid-autumn, with follow up in spring. Tom Canan and Mary Spring are coordinating. 	
RCS Finance Committee Update – Chris Wittich <ul style="list-style-type: none"> Audit and report upcoming in September Budgeting will start in late fall. A comprehensive review of the business operations is underway, with expected completion and recommendations to be presented by the September board meeting. 	
Lead Administrator Report – Matt Langsdale <ul style="list-style-type: none"> COVID 19 and school opening. <ul style="list-style-type: none"> Various plans developed to manage different scenarios. For now, schools are planned to be open Enrollment numbers are relatively steady across the system, with frequent changes due to family decisions related to COVID. Christine Gregory has transitioned to the curriculum director for the diocese. 	
Consent Agenda <ul style="list-style-type: none"> July 7, 2020 RCS Trustees meeting minutes June RCS Financials Amy Heimer Holy Spirit School Vision Hiring of Dave Jenson as St. Pius principal, to be mentored and supported by the Board and Mr. Langsdale, with performance plan implemented 	Motion to Approve Consent Agenda Approved
Closing Prayer & Adjourn General Session MOTION to ADJOURN General Session duly made and seconded. Motion passed. (9:00pm Central Time).	
Future Agenda Items of Note <ul style="list-style-type: none"> Lourdes High School Academic update (September or October 2020). Business Administration Review Recommendations (September 2020). Policy Sub-committee formation. Strategic Plan/Operating Plan Update: Quarterly 	

Guest(s): Scott Nielson

Members:

** Excused LA Late Arrival ■ Via Phone*

Canan, Tom Trustee	<i>X</i>	Eckel, Laurence Secretary	<i>X</i>	Mahon, Rev. Msgr. Gerald St. John the Evangelist	<i>X</i>	Scepaniak, Fr. Russell St. Pius X	<i>*</i>
Berning Fr. Jim St. Francis of Assisi (2.1.19)	■	Langsdale, Matt Lead Administrator	<i>X</i>	Messina, Sara Trustee	<i>X</i>	Schuster, Fr. Peter Resurrection	<i>*</i>
Bowman, Pam Trustee	<i>X</i>	Loomis, Fr. Tom, Co-Chair Holy Spirit	<i>X</i>	Sauer, Fr. John Pax Christi	<i>X</i>	Wald, John, Co-Chair Trustee	<i>X</i>
						Wittich, Chris Trustee	<i>X</i>

Respectfully Submitted by

Laurence Eckel, RCS Trustee Secretary