

Saint Thomas Academy  
Board of Trustees Meeting  
Wednesday, September 5

Members present: Tom Schreier, Jr., Tom Mich, Sister Mary Denise Villaume, Bill Culbertson, Bill Foussard, Jessie Nicholson, Susan Lund, Mark Reiling, David Meisinger, Rick Anderson, John Patterson, Tim Marrinan, Jim Giefer, George Wozniak, Vince Flynn, Bill Brady, Phil Reim, Jim Mulally (teleconference)

Guests present: Randall Hallett, Robley Evans, Fr. Tom O'Brien

The meeting was convened at 8:10 a.m. by Chairman Tom Schreier, Jr. Father Tom O'Brien led in prayer. It was moved and seconded that the agenda be approved. Motion carried on voice vote. It was moved and seconded to approve the June 5 minutes.

**Master Plan Resolution**

Mr. Patterson distributed and presented the Master Plan report prepared by BWBR (attached). He highlighted items in the Master Plan including the purpose, the process undertaken, space needs and summary, vision, objectives and drawings.

Mr. Patterson made a motion to approve the Master Plan. Following discussion, an amendment was made to accept the Master Plan as the conceptual direction of the campus into the future not to include exact details of buildings or any cost estimates which would be discussed in specifics when necessary. The motion was moved, seconded and approved unanimously on voice vote.

Mr. Patterson distributed an estimated component cost summary prepared by BWBR. These costs are only rough estimates and are not the exact costs per project. The exact costs per project would be found through an architectural process which has not been defined or executed.

**Capital Campaign Resolution**

Rick Anderson distributed and read the proposed Capital Campaign Resolution (attached). He stated that the Advancement Committee will recommend to the Board to vote and approve this resolution at the September 18 Board meeting. Several suggestions were made and would be included in the revised resolution at the September 18 meeting.

Discussion ensued regarding the campaign and components.

The meeting was adjourned at 9:30 a.m.

Respectfully submitted,

Tammy McNamara  
Recording Secretary