

# **Waukesha Catholic Board of Directors**



School Board meeting – Tuesday, January 16, 2018

6:00 p.m. – St. Mary Campus (enter through the main front door)

## AGENDA

- 1. Opening Prayer – Prayer: Roberta Schneider**
- 2. Recitation of Waukesha Catholic Mission Statement:**  
Waukesha Catholic instills faith and inspires futures by nurturing each child's gifts with an education rooted in the Gospel values and a culture of community, compassion, and love.
- 3. Parent/Parishioner Comments/Concerns**
- 4. Old Business**
  - a. Facilities Committee Update
  - b. Choice update
  - c. Bylaw review (Articles 1 and 2 only)
  - d. Accreditation
- 5. New Business**
  - a. Timeline for member recruitment
  - b. Subsidy formula approval
  - c. Technology purchase approval
  - d. Tuition for 2018-2019 school year
- 6. System Reports**  
Principal's Report – Lisa Kovaleski  
Development Report – Nancy Nadolny  
Admissions & Marketing Report – Meghan Gorzalski
- 7. Committee Reports**  
Standing Committees
  1. Finance
  2. Admissions & Marketing
  3. TechnologyAffiliated Organizations
  1. Athletics
  2. Home & School
- 8. Parish and Pastoral Council Updates**
- 9. Next Meeting: January 16, 2018**
- 10. Closing Prayer**