

Waukesha Catholic Board of Directors



November 28, 2017

Attendance: Dennis Arquette, Mike Bartels, Brian Brejcha, Patrick Carey, Meghan Gorzalski, Joseph Heinecke, Lisa Kovaleski, Nancy Nadolny, Mark Panlener, Roberta Schneider, Lori Suarez, Ken Walter

Excused Absence: Josh Demeter, Fr. Howard Haase

- I. The meeting was called to order at 6:04 p.m. by Mike Bartels. Mike Bartels led the board in prayer; the Waukesha Catholic Mission Statement was recited.
- II. Minutes were approved from the October 17, 2017 meeting.
- III. **Old Business**
 - A. Committee Review
 - a. A motion was made to approved the following committees, seconded and all approved.
 - i. Executive, with board representation
 - ii. Finance, with board representation
 - iii. Development
 - iv. Technology
 - v. Admissions and Marketing
 - vi. Governance
 - vii. Personnel, with board representation
 - viii. Mission and Catholic Identity, with board representation
 - B. These Committees will go into effect with the 2018-19 school year. At the first board 2018-19 meeting, members will be assigned to committees.
 - C. Facilities - This committee met and an update should be available at the next meeting.
 - D. Wisconsin Parental Choice Program (WPCP)
 - a. A new change will be to the income limit from 180% of the federal poverty level to 220%.
 - b. The Letter of Intent to participate in the 2018-19 year is due in January. Lisa handed out the School Choice Enrollment Plan. Next year Waukesha Catholic will be in the fourth year of the four-year plan (phase 2 year 2). A new plan needs to be created for future years.
 - IV. **New Business**
 - A. Accreditation – A packet on Governance & Leadership was given to each board member to review. This will be revisited at the next meeting.
 - a. Lisa outlined the accreditation visit and the value (1, 2, 3, or 4) our school will receive from the visiting team. A website is being built with narratives by our staff and members of the accreditation team.
 - B. By-Laws –

- a. John MacGregor and Mike Bartels have reviewed the by-laws. Changes and procedures need to be revised. Starting at the January meeting, the board will review a section of the by-laws at each meeting. When the review is complete, the document will be sent to the Archbishop for approval.
- C. Survey – Board members were asked to complete a survey by indicating background requirements for a new board member.
 - a. In the 2018-19 school year, three or four new board members will be added. This process will start with new names being submitted by March 2018 and meeting with suggested new members in April or May, in order to vote on new board members in June.

V. System Reports

- A. Principal Report – Nothing in addition to the report.
- B. Development – Nothing in addition to the report.
- C. Recruitment & Marketing – One new student this week. There are more new families showing interest in sending their children to Waukesha Catholic.

VI. Committee Reports

- A. Finance – Waukesha Catholic passed the choice audit.
- B. Athletics – The Seton Tournament was successful. Basketball season has started. New track uniforms are coming this spring.

VII. Parish & Pastoral Council Updates

- A. The parishes are doing a meet and greet.

VIII. The next meeting will be Tuesday, January 16, 2018 at 6:00 p.m. The meeting adjourned at 7:23 p.m. with a prayer.