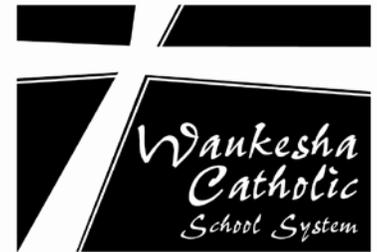


Waukesha Catholic
Board of Directors
September 15, 2015



Attendance: Mike Bartels, Patrick Carey, Chadd Frank, Joseph Heinecke, Kelly Horan, Lisa Kovaleski, John MacGregor, Nancy Nadolny, Geovanna Salazar, Kristin Wroblewski

Excused Absent: Fr. Howard Haase, Lori Suarez

- I. The meeting was called to order at 7:00 p.m. by John MacGregor. Mike Bartels led the board in prayer; the Waukesha Catholic Mission Statement was recited.
- II. Minutes were approved from the August 18, 2015 meeting.
- III. **Old Business**
 - a. Wisconsin Parent Choice Program (WPCP) – Choice Update
 1. The voucher amount for K-8th grade was \$7,222 but it is actually \$7,214. Eight dollars less per student
 2. There are current discussions with the auditors regarding the building usage charges that were used in our original budget. Another budget is due in November and the lease agreements with the parish may need to be finalized before that date.
 3. The first installment payment from DPI is September 29.
 4. For the 2016-17 year, open enrollment will be February 1 to April 20.
 5. The choice students have a required test. This year it will be Wisconsin Forward and it will be given in the spring. A report card from DPI is issued that is based on this report. We are currently required by the Archdiocese to give Iowa tests. We also do MAP's testing. We could give the Wisconsin Forward instead of the other testing if our requirements change from the Archdiocese.
 - b. Multi-Cultural Support – As a follow up to the \$5,000 temporary approval from last month, Lisa Kovaleski prepared a handout with estimated costs for this support position. This item was discussed and will be voted on at the October meeting.
 - c. Parent Service Hours – Liz Wilson and Home & School wanted a mandatory number of volunteer hours required of all parents. The Archdiocese, per the IRS, has stated that it is illegal to charge a fee in lieu of volunteer hours. It negates our non-profit status. We have been waiting for update policies from the Archdiocese.
 - d. Subsidy Updated – John MacGregor and Mike Bartels have been attending meetings. The Subsidy Committee has finalized a formula. The next step will be a review by the Pastor Councils, the finance committees at each parish, and our finance committee at Waukesha Catholic.
 - e. By-Laws Review – A discussion of the by-laws was held with some articles needing corrections and further review. Final approval will be tabled.
- IV. **New Business**
 - a. Due to the lengthy meeting, additional items on the agenda were tabled until the October meeting.
- V. **System Reports –**
 - a. Principal –
 1. A formula should be developed for the distribution of the WPCP funds.

2. Approximately \$100,000 in tuition assistance was given to non-WPCP students.
- b. Development – The current Auction Associate position will become two jobs with job descriptions for Auction Associate and Auction Technology because of the diverse skill set both jobs require. Bill and Claire Geller are the chairs for the Auction this year.
- c. Marketing & Recruitment – Two more inquiries have been received. Both were for WCPC for next year.

VI. Committee Reports –

- a. Finance Committee – Handouts were reviewed. After adjustments we are at \$13,000 deficit today versus an original deficit of \$88,000 from last May.
- b. Athletics –St. Joseph has temporary bleachers until October. Permanent bleachers will be installed the weekend before Thanksgiving.

**VII. Parish Reports –
Better Together –**

- a. St. John Neumann – Mass is in Neumann Hall during the church renovation.

VIII. The next meeting will be Tuesday, October 20, 2015. The meeting adjourned at 9:20 p.m. with a prayer.