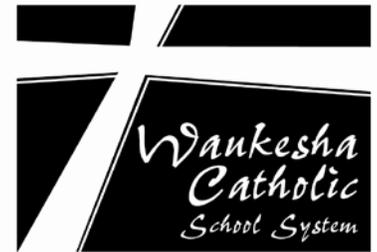


Waukesha Catholic Board of Directors

November 15, 2016



Attendance: Dennis Arquette, Mike Bartels, Patrick Carey, Meghan Gorzalski, Joseph Heinecke, Kelly Horan, Dick Koob, Lisa Kovaleski, John MacGregor, Nancy Nadolny, Lori Suarez

Excused Absent: Fr. Howard Haase

- I. The meeting was called to order at 6:04 p.m. by Mike Bartels. Dick Koob led the board in prayer; the Waukesha Catholic Mission Statement was recited.
- II. Minutes were approved from the October 18, 2016 meeting with the following changes. IV - Old Business A-f: The actual cost per student is \$8,195.53 and VI-A: The September quarterly report from CCF has a gain of approximately four percent.
- III. **Old Business**
 - A. Facilities – Will the three facilities be academically and financially more successful in one or two buildings? The priests have asked the board to reach a decision on this question.
 - a. Based on inquiries from the board, information was presented for discussion at the meeting. After discussion it was decided that:
 - i. One building that Waukesha Catholic would own is the board's first choice.
 - ii. Remodel a current building into one facility for all the students would be the second choice.
 - iii. In the interim, move all the students to a two model campus.
 - b. In December a vote will be called on the ideal structure, based on tonight's discussion.
 - c. The next step will be requests for proposals for a feasibility study.
 - B. Mission/Vision Update – Maureen Gallagher will put together input from the meeting on Saturday, November 12th. This will be reviewed at a later date.
 - C. Tom Kiely from Marquette University attended with a Governance & Leadership presentation.
 - a. The Governance Committee will reconvene/reorganize to work on new membership.
- IV. **System Reports –**
 - A. Principal Report – No additions to the submitted report
 - B. Development – No additions to the submitted report.
 - C. Admissions & Marketing – LED lights are needed for the parade.
- V. **Committee Reports –**
 - A. Finance – October finance minutes were distributed.
 - B. Athletics –The Athletic Booster Club took in \$3,200 from the first Bean Bag Tournament on October 22. The Seton tournament went very well. The Waukesha Catholic 8th grade girls won Division 1 Championship. The Boys took 4th place. Basketball is now starting.
- VI. **Look for an email to proceed with next step in the planning process.** The next meeting will be Tuesday, January 17, 2017 at 6:00. Going forward we will have a new start time of 6:00 p.m. The meeting adjourned at 8:37 p.m. with a prayer.