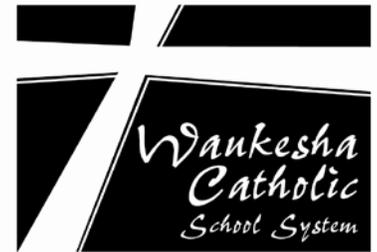


Waukesha Catholic Board of Directors

April 25, 2017



Attendance: Dennis Arquette, Mike Bartels, Patrick Carey, Josh Demeter, Meghan Gorzalski, Fr. Howard Haase, Joseph Heinecke, Kelly Horan, Lisa Kovaleski, John MacGregor, Nancy Nadolny, Lori Suarez

- I. The meeting was called to order at 6:04 p.m. by Mike Bartels. Josh Demeter led the board in prayer; the Waukesha Catholic Mission Statement was recited.
- II. Minutes were approved from the March 21, 2017 meeting.
- III. **Old Business**
 - A. Facilities and RFP Update – Lisa Kovaleski received the Archdiocese proxy approval for Form A – feasibility study. The RFP will be finalized and sent to the consultants for proposals. A task force from the community is needed to assist with the evaluation, someone with architectural or a building background; suggestions are welcome.
 - B. Board Recruitment – John MacGregor and the Governance Committee have been in contact with three individuals (Roberta Schneider, Ken Walter, and Brian Brejcha) to potentially serve on the board, starting in the fall of 2017. Mike Bartels and Lisa Kovaleski will interview the candidates in May. It is desirable to establish a staggered dates for these three individuals so that their terms don't expire at the same time. A person for the finance committee is also needed. Send suggestions to John MacGregor.
 - C. Mission Statement – The new mission statement will read as: **Waukesha Catholic instills faith and inspires futures by nurturing each child's gifts with an education rooted in the Gospel values and our culture of community, compassion, and love.** The roll out of this new statement, along with the Strategic Plan, etc. will be schedule by the administration.
- IV. **New Business**
 - A. Budget – Budget documentation was handed out and discussed. The preliminary report shows a deficit of approximately \$-42,943. Student registrations, book replacements, and staffing may still affect this number. The budget will be reviewed in May.
- V. **System Reports**
 - A. Principal Report – No additions to the submitted report.
 - B. Development – No additions to the submitted report. The Now & Forever is on May 16.
 - C. Recruitment & Marketing – The report was handed out. The 8th grade play, Disney's Beauty & the Beast, Jr. is May 18 – 21.
- VI. **Committee Reports**
 - A. Finance – March reports were handed out.
- VII. **Parish & Pastoral Council Updates**
 - A. St. John Neumann will install the new church pews this week.
 - B. A new Mass schedule based on four clergy or help out, was handed out. There may still be adjustments to this schedule. The current Mass schedule will not change until the summer.

C. First Communions and Confirmations will be taking place in May. Adult confirmations are also coming up in the near future.

VIII. The next meeting will be Tuesday, May 16, 2017 at 6:00. The meeting adjourned at 7:30 p.m. with a prayer.