

# Waukesha Catholic Board of Directors



May 15, 2018

Attendance: Dennis Arquette, Mike Bartels, Brian Brejcha, Josh Demeter, Joseph Heinecke, Lisa Kovaleski, Nancy Nadolny, Mark Panlener, Roberta Schneider, Lori Suarez, Ken Walter

Excused Absence: Meghan Gorzalski, Fr. Howard Haase

Guest: Fr. Charles Wrobel

- I. The meeting was called to order at 6:03 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 April 17, 2018 meeting.
- III. **Old Business**
  - A. Budget – The budget that was distributed in April was reviewed. More Choice students are expected to attend than what is reflected in the budgeted number. Choice is not final at this time. Personnel changes have also taken place since this budget version. New hires may affect the numbers. Voting for the budget will take place tonight. However, because Fr. Howard Haase was not in attendance, his vote will be registered after the meeting. A motion was made to approve the budget, seconded, and all approved.
  - B. DPI has allowed us to change the number of seats we have open for students. Based on our discussion at the last meeting, Lisa Kovaleski has redistributed the 30 new seats. The seats have been moved to accommodate the applications for students in K4/K5 and the lower grades. If they are all accepted we will have 30 new students. The budget reflected only ten new choice students.
  - C. Policies for Review – The Archdiocese is developing a Whistle Blower and Conflict of Interest policy. We will table our policies discussion and approval until these are available from the Archdiocese.
  - D. Facilities – This committee is still communicating with the Waukesha Parishes to get their input before proceeding. Discussions are continuing with Catholic Memorial High School to see where they might collaborate.
- IV. **New Business**
  - A. Scholastic – Scholastic is a vendor that supplies a list of books for our students to order. Parents have raised a question about the topic of some of the books that were available in the latest handout. After discussions, it was decided to have a conversation with the company regarding book selections that align with Catholic teachings.
  - B. A former alum named Waukesha Catholic in her estate. The donation of approximately \$254,000 had no designation. These funds may be directed towards salaries and/or support staff.
    - a. Kindergarten for 4 year-olds may need to have two full time positions as most families want full day classes.

- b. A higher population of Hispanic students at St. William may necessitate more assistance. Additional EL (English Language) support at SJC would offer the students more consistency.

**V. System Reports**

- A. Principal Report
- B. Development – No additions to the submitted report
- C. Recruitment & Marketing – The 8<sup>th</sup> grade play, *The Sound of Music*, will be held this weekend at Catholic Memorial High School.

**VI. Committee Reports**

- A. Athletics – Track season went well. The Waukesha Catholic hosted meet in April was successful. The Athletic board is in need of new members and a new president.
- B. Home & School – Booster-thon (formerly known as Walk-A-Thon) usually makes \$10,000-\$12,000. This year the profit was just short of \$19,000. It was very successful!

**VII. Parish & Pastoral Council Updates**

- A. The Pastoral Council is discerning new members. Thursday is their next meeting.
- B. Steve Banas, who recently retired, has passed away from an aneurism.

- VIII.** The next meeting will be Tuesday, June 19, 2018 at 6:00 p.m. The meeting adjourned at 7:18 p.m. with a prayer.