

Waukesha Catholic Board of Directors



December 20, 2018

Remote Attendance: Agustin Arreola, Dennis Arquette, Brian Brejcha, Rachel Dobrauc, Fr. Howard Haase, Lisa Kovaleski, Jordan Last, Mark Panlener, Roberta Schneider, Ken Walter

- I. The remote meeting, conducted by email, was called in order to vote on two issues that need attention before the next meeting in January. Mark Panlener, President, initiated the message by computer on December 18, 2018.
 - a) The document under review is the Emergency Response Procedures. A new section was added. Information on the most recent lockdown drill was also included.
 - b) The Choice Enrollment Plan for 2019-2020 also needs a vote.
- II. Ken Walter made a motion to approve the 2019-2020 School Choice Enrollment plan as outlined in the document provided.
- III. Ken Walter also made a motion to approve the Waukesha Catholic Safety Plan version 4 as well as the 12-10-18 Lockdown Drill Report and evaluation that were provided.
- IV. These two items were seconded and voting ensued. On December 20, 2018 both motions were approved with a majority of the board voting 'yes' without any 'no' votes.