

Waukesha Catholic Board of Directors



February 16, 2019

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 the recently completed revision of the Employee Handbook. Mark Panlener, President, initiated the message by computer on February 15, 2019.
 - a) The document under review is the Employee Handbook revision, which has been previously discussed at the board meeting.
- II. Dan Domach made a motion to approve the new Waukesha Catholic Employee Handbook. Rachel Dobrauc seconded this motion.
- III. All in favor voted yes and the vote carried. On February 16, 2019 the motion was approved with a majority of the board voting 'yes' without any 'no' votes.