

Waukesha Catholic Board of Directors



School Board meeting – Tuesday, November 28, 2017

6:00 p.m. – St. Mary Campus (enter through the main front door)

AGENDA

1. **Opening Prayer – Prayer: Ken Walter**
2. **Recitation of Waukesha Catholic Mission Statement:**
Waukesha Catholic instills faith and inspires futures by nurturing each child's gifts with an education rooted in the Gospel values and a culture of community, compassion, and love.
3. **Parent/Parishioner Comments/Concerns**
4. **Old Business**
 - a. Review and Approve Committees
 - b. Facilities Committee Update
5. **New Business**
 - a. Accreditation
 - b. Bylaw update
 - c. Review board member skills – fill out survey
6. **System Reports**
Principal's Report – Lisa Kovaleski
Development Report – Nancy Nadolny
Admissions & Marketing Report – Meghan Gorzalski
7. **Committee Reports**
Standing Committees
 1. Finance
 2. Admissions & Marketing
 3. TechnologyAffiliated Organizations
 1. Athletics
 2. Home & School
8. **Parish and Pastoral Council Updates**
9. **Next Meeting: January 16, 2018**
10. **Closing Prayer**