

Waukesha Catholic Board of Directors



School Board meeting – Tuesday, May 15, 2018

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

AGENDA

- 1. Opening Prayer – Prayer: Mike Bartels**
- 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. Choice Update
 - b. Bylaws review and approval
- 5. New Business**
 - a. Bequest money and usage
 - b. Approval of new board members
 - c. Election of President and Vice President of the board
- 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: June 19, 2018**
- 10. Closing Prayer**