

Waukesha Catholic Board of Directors

June 16, 2015



Attendance: Mike Bartels, Patrick Carey, Fr. Howard Haase, Joseph Heinecke, Kelly Horan, Lisa Kovaleski, Dennis Kruck, John MacGregor, Nancy Nadolny, Geovanna Salazar, Paul Seifert, Lori Suarez, Joseph Vitale, Kristin Wroblewski

Excused Absent: Chadd Frank

Guest: Jorge Soto, St. Joseph Parish

- I. The meeting was called to order at 7:00 p.m. by John MacGregor. John MacGregor led the board in prayer; the Waukesha Catholic Mission Statement was recited.
- II. Minutes were approved from the May 19, 2015 meeting.
- III. **Old Business**
 - a. Wisconsin Parent Choice Program (WPCP) – Choice Update – We are hopeful that two items will pass with the July 1 budget.
 - i. No decrease in the voucher amount, but slight increase to \$7,222, and
 - ii. the student cap will be based on a percentage of the public school population (not to exceed 1% first year, add 1% a year, up to a 10% maximum).
 2. The three main Choice schools in Waukesha are CMH, Heritage Christian, and Waukesha Catholic.
 3. The delayed entry point will be deferred to next year. Which means our current students will be eligible.
 - b. Athletics - Bleachers at St. Joseph Campus – Kevin, Lisa, Joe, and Steve Banas met to work out an agreement. If Waukesha Catholic doesn't have access to the bleachers, they would receive the depreciated value or Waukesha Catholic could remove the bleachers.
 - i. A proxy has been started by the St. Joseph parish council.
 - ii. Another company will demo the old bleachers to save money.
 2. Bleachers at St. Mary Campus – These bleachers are out of code and have been since codes changed in 2008. The back board and toe board are missing from the bleachers. The Athletic Association or the parish, may assist with these needed upgrades. Besides these missing pieces, the bleachers are in good condition. The costs will be approximately \$3,000 to \$7,000.
 3. Kevin Lang is stepping down as Athletic Director.
 - c. Subsidy – the first meeting was held last week. Calculations for the aggregate parish subsidy have been discussed, but how that aggregate amount will be divided among the four parishes will be a challenge. The next meeting is schedule in July.
 - d. Governance Committee – Tom Kiely from Marquette will review our Board of Directors, the By-law and the Articles of Incorporation.
- IV. **New Business**
 - a. Board of Directors for 2015-16 – The changes at the parish level will change our board structure. The Board will consist of one person from the Pastoral Counsel, one person from each parish – four At Large members, and up to four additional Directors may be

elected/selected based upon work experience and/or desirable skill sets. At this meeting nominations were taken for President and Vice President. John MacGregor was nominated for President, he accepted, he was nominated, seconded and all approved. He was voted in as President.

- b. Mike Bartels was nominated for Vice President, he accepted. He was nominated, seconded and all approved. He was voted in as Vice President.
- c. The positions of Secretary and Treasurer will be nominated in August.

V. System Reports –

- a. Development – Now & Forever is up by \$6,000 in June.
- b. Marketing & Recruitment – There are currently 512 students enrolled. An item has been added to the report indicated where families have heard about Waukesha Catholic.

VI. Committee Reports –

- a. Planning Committee – The feedback and data from the stake holders meeting is under review. The next step will be to set goals and actions. A strategic plan will be developed from there.
- b. Athletics - Three members are leaving and three new members have been selected.
- c. Home & School – The board members are returning. New shadow board members are encouraged so they can take over the following year. The Walk-A-Thon raised \$13,500 on May 29.

VII. Parish Reports –

- a. St. Mary's Parish festival is June 26, 27 and 28.
- b. St. Joseph's new pastor is Javier Bustos. His first day was today, June 16. The annual camping trip with Fr. Bill is June 28-30.
- c. St. William's pig roast is Sunday. Tickets are for sale in the parish office.

VIII. The next meeting will be Tuesday, August 18, 2015. The meeting adjourned at 8:05.p.m. with a prayer.