

Waukesha Catholic Board of Directors

November 18, 2014



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

- I. The meeting was called to order at 7:02 p.m. by John MacGregor. John led the board in prayer; the Waukesha Catholic Mission Statement was recited.
- II. Minutes were approved from the September 16, 2014 meeting.
- III. Parent/Public Comments – Liz Wilson from the Home and School Committee asked the board to consider mandatory volunteer hours or buy out program for parents. Liz was asked to provide survey results, check other schools requirements and bring forth some ideas for a program.
- IV. **Old Business**
 - a. Patrick reviewed the check signing process and stated that all checks will require two signatures. The people approved to sign checks are the same people who will be on the approval list to approve transfers from our reserve funds.
 - b. Lisa provided a review of the school choice discussions. There was a low turnout and no feedback or questions were received. The discussion continued to determine if the choice program fit the mission and values of Waukesha Catholic. A motion was made by Chadd to have Waukesha Catholic apply for the Wisconsin School Choice Program for the 2015-2016 school year, seconded by Fr. Bill.
Voting For: John, Dennis, Mike, Chadd, Paul, Kelly, Geovonna, Fr. Bill
Voting Against: None
Abstaining from vote: Joe

After some discussion, it was decided that Lisa would return in December with estimated numbers of available seats.
- V. **New Business**
 - a. A request was made to change the amount of cash on hand for the Seton tournament. There will be a recommendation made to change the cash on hand policy for tournaments only.
 - b. John discussed changes to board composition for the 2015-2016 school year.
 - i. Our current by-laws stipulate that eight of the voting members of the board be comprised of two members from each parish: one at-large representative and another parish council representative. Beginning in July 2015, the four individual parish councils are to be replaced by one Pastoral Council which will have balanced representation from each of the four parishes. As such, the composition of voting members for the 2015-2016 school board will necessarily need to be amended due to the dissolution of the four individual parish councils. The Governance Committee is presently considering options which will best position the board for future composition, and it is anticipated that those options will be presented to the board for selection and approval sometime in the next few months.

- c. There was discussion about changing the date of the Now and Forever event from the end of October, due to other events that conflict.

VI. System Reports - No additions or changes to the submitted reports.

VII. Committee Reports

- a. It was asked that committee reports and minutes be submitted to Teresa in timely manner in order to make the deadline for the board meeting.
- b. Athletics reported that income from the Seton Tournament was similar to last year and that feedback was positive. A review of the Oktoberfest activity will take place and some changes may be coming for next year. Basketball is now underway.

VIII. Parish Reports

IX. The next meeting will be Monday, December 15, 2014. The meeting adjourned at 9:14 p.m. with a prayer.