

# Waukesha Catholic Board of Directors

December 15, 2014



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

Excused: Lori Suarez

- I. The meeting was called to order at 7:03 p.m. by John MacGregor. Paul Seifert led the board in prayer; the Waukesha Catholic Mission Statement was recited.
- II. Minutes were approved from the November 18, 2014 meeting with one change in section V.b.i. -New Business. 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.
- III. Parent/Public Comments – Liz Wilson from the Home and School Committee provided survey results from November 2013. She also presented fee and volunteer hour requirements from other schools in our area.

Home & School would like the board to consider adding to the Handbook a required 15-20 volunteer hours per family with a fee that is reimbursed if volunteer hours are met.

This issue will be discussed at a future meeting.

#### **IV. Old Business**

- a. Patrick reported that the investment changeover should be completed next week. To finalize the move from RBC to Catholic Community Foundation one more form needs to be signed.
- b. Athletic Handbook needs to check with the Archdiocese on some policies before changes are finalized.
- c. School choice discussions were centered on the number of seats in our system compared with the number of available seats for school choice. Discussions included establishing a percentage of the student body or student capacity. Also discussed was opening up grades K-3<sup>rd</sup> or K-6<sup>th</sup>.

#### **V. New Business**

- a. Tuition for the following 2015-16 school year, needs to be approved at the January meeting.
- b. The Directors of Administrative Services have come up with proposed numbers for school subsidy. This item will be discussed by the priests.

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

#### **VII. Committee Reports –**

- a. Finance Committee – The Finance Committee approved the minutes from their last meeting, November 10. The Endowment Fund is under review. The name may change

- to the Investment Fund. This committee still needs a representative from St. Mary Parish, St. Joseph Parish, and St. William Parish.
- b. Athletics – The Waukesha Catholic's 6<sup>th</sup> grade basketball tournament has been cancelled. They were struggling to fill the tournament with participating teams.

**VIII. Parish Reports –**

- a. St. Mary and St. Joseph Parish did a joint choir performance.
- b. The last Sunday evening Mass at St. Mary Parish was very well attended with Bishop Hying celebrating.

- IX.** The next meeting will be Tuesday, January 20, 2015. The meeting adjourned at 8:56 p.m. with a prayer.