

# Waukesha Catholic Board of Directors

April 19, 2016



Attendance: Mike Bartels, Patrick Carey, Joseph Heinecke, Kelly Horan, Lisa Kovaleski, John MacGregor, Geovanna Salazar, Kristin Wroblewski, Chadd Frank, and Lori Suarez

Excused Absent: Fr. Howard Haase, Nancy Nadolny

- I. The meeting was called to order at 7:02 p.m. by John MacGregor. Geovanna Salazar led the board in prayer; the Waukesha Catholic Mission Statement was recited.
- II. Minutes were approved from the March 15, 2016 meeting.
- III. **Old Business**
  - A. Lisa Kovaleski met with Kathleen Cepelka and Barbara-Ann Cusak at the Archdiocese to review the bylaws. The current bylaws establish an advisory board. Kathleen suggested the board set a vision and update the bylaws to match. Lisa distributed a copy of bylaws from St. Mary Springs as a reference.
    1. It was suggested by the board to have a nine (9) to thirteen (13) person board consisting of 1 member from each parish, one pastor liaison or pastor designate, one pastoral council representative, and between 3 and 7 at-large seats.
    2. Recommended voting rule changes require a quorum to be present and a vote can be carried by majority of those present.
    3. Lisa Kovaleski will talk with Fr. Howard Haase regarding the changes.
    4. A motion was made to recommend these changes to the bylaws, seconded, and all approved.
  - B. Lisa Kovaleski provided a Choice update. Not all open seats would be filled. Kristin Wroblewski provided a grade-level breakdown of filled seats.
- IV. **New Business**
  - A. Chadd Frank provided a summary of the Review as well as the suggested procedures done by Reilly, Penner, and Benton. This year, Waukesha Catholic will be required to have a full financial Audit completed. This Audit will also be done by Reilly, Penner, and Benton. A motion was made to accept the Review, seconded, and all approved.
- V. **System Reports –**
  - A. Lisa Kovaleski provided a brief update to the principals report stating there would be a resignation, retirement, and other possible changes to the staff in the coming year.
- VI. **Committee Reports –**
  - A. Joseph Heinecke gave an update regarding the Athletics Committee. Due to conflicts with Catholic Memorial events, the Waukesha Catholic track team will move practices to Carroll University.
  - B. Lori Suarez reported that the Home and School Committee is busy planning the Walk-A-Thon for this year and will be looking for new members for the 16-17 school year.

**VII. Parish Reports –**

A. St. John Neumann's festival is June 3, 4, and 5.

**VIII.** The next meeting will be Tuesday, May 17, 2016. The meeting adjourned at 8:55 p.m. with a prayer.