

Waukesha Catholic Board of Directors



August 17, 2018

Remote Attendance: Dennis Arquette, Mike Bartels, Brian Brejcha, Josh Demeter, Fr. Howard Haase, Lisa Kovaleski, Mark Panlener, Roberta Schneider, Ken Walter

- I. The remote meeting, conducted by email, was called in order to vote on three new potential board members, Jordan Last, Rachel Dobrauc, and Agustin Arreola. Mike Bartels, President, initiated the message by computer on August 6, 2018.
 - a A motion was made to approve the three new board members, seconded, and all approved.

- II. The second item initiated in this email was a call for the approval of the revised By-Laws.
 - a A motion was made on August 16th to approve the Bylaw change, seconded, and all approved.