

Minutes
~~Agenda~~

Waukesha Catholic Board of Directors Meeting

Wednesday, November 29 - 6:00 pm - St. William Campus

1. Opening Prayer - Mary Ann
 - o Meeting called to order at 6:03pm.
2. Recitation of Waukesha Catholic Mission Statement

Waukesha Catholic instills faith and inspires futures by nurturing each child's gifts with an education rooted in the gospel values and a culture of community, compassion, and love.
3. Parent/Parishioner Comments/Concerns
 - o None
4. Old Business
 - o Approve October Minutes
 - School choice enrollment program, need to strike the portion that is repeated twice.
 - Megan Garczynski was listed as present instead of Meghan Gorzalski.
 - Jill moves to approve the minutes as amended, 2nd by Joanne. Motion passes.
 - o Special Needs Scholarship Program Update
 - Lisa has a good understanding for how the program operates. The Arch wants us to do whatever we can to help students who want a Catholic education. WCSS should attempt to pursue this. Lisa reached out to FIRE Foundation for some assistance and guidance. FIRE would be willing to present to the Board so if we want that to happen.
 - Voucher is roughly \$15,000 for the scholarship program. Students who are also eligible for Choice would need to choose one or the other.
 - Possible implementation for 2024/2025 school year.
 - Mutual agreement between parents and administrators on actual services to be provided (to avoid any misunderstanding).
 - o Committee Assignments
 - Joe: Mission and Identity
 - Jill: Admissions/Marketing
 - Matt: Finance
 - Mary Ann: Development
 - Joanne: Development
 - Frank: Technology
 - Marisela: Admission/Marketing

- Nick: TBD. Elizabeth will follow up with him.
 - o Subsidy Discussion
 - Overall, there was an increase in cash subsidy from the parishes to the school this year. At the same time, the school has taken on covering an additional expense this year, resulting in a decrease in total subsidy to the school.
5. New Business
- o Act 143
 - School staff participated in a webinar on targeted violence.
 - Joe provided info about the first school violence/lockdown drill. Took place on 11/28/23 at both campuses. There were no issues with the drills. Report is written and ready to be sent to the DOJ.
6. System Reports
- o Principal's Report - Lisa Kovaleski
 - Advent is all student-planned. The Campus Ministry team (middle school students) has taken on the planning of Advent activities.
 - The theme for Advent this year was chosen by the students: Christmas is bright because of one silent night.
 - o Development Report - Lidia Crivello
 - Nothing to add other than what was in the packet.
 - o Admissions and Marketing Report - Meghan Gorzalski
 - Nothing to add other than what was in her report.

7.

8. Committee Reports

Standing Committees

1. Finance

- Mary Jo met with a consultant from the Arch to do a printing/copy audit. Found that by switching to a different company, at the end of five years, would have a significant savings.
- Fall fiscal audit is currently happening.

2. Admissions & Marketing

- Hasn't met.

3. Technology

- Hasn't met.
- Liz Lingo is working on a plan to replace the desktop units that are aging. She also completed a project to work on recycling old equipment.
- Purchased computers and 60 additional Chromebooks for St. William.

4. Mission & Catholic Identity

- Initial meeting is set for December 6.

5. Governance

- Nothing
- 6. Development
 - Working on scheduling a meeting.

Affiliated Organizations

1. Athletics
 - Seton is done; final numbers still coming in, but initial understanding was that it was successful.
 - Cashless entry was an option this year and it was a big success. May use this for other volleyball and basketball games in the future.
 - Bags tournament was successful.
 - Basketball is off and running. First games are happening this weekend.
 2. Home & School
 - Successful October event, which replaced Halloween Hop.
 - Currently working on Christmas staff bonuses and Santa's workshop.
9. Parish and Pastoral Council Updates
- o Presentation by four missionaries. Hope is that all parishes will start this process and have small groups form. Missionaries will provide assistance.
 - o Reviewed procedures for scheduling and communicating events.
 - o Reviewed identity and vision statement.
 - o Rewriting CCWauk's mission statement.
 - o Plans for the parade were discussed.
10. Next Meeting: Wednesday, December 20 at 6:00 pm
11. Closing Prayer - Mary Ann

Meeting adjourned