



## **Waukesha Catholic Board of Directors Meeting Agenda**

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

**1. Opening Prayer - Mary Ann**

**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**

**4. Old Business**

- Approve October Minutes
- Special Needs Scholarship Program Update
- Committee Assignments
- Subsidy Discussion

**5. New Business**

- No New Business

**6. System Reports**

- Principal's Report - Lisa Kovaleski
- Development Report - Lidia Crivello
- Admissions and Marketing Report - Meghan Gorzalski
- Business Managers Report - Mary Jo Bartelt

**7. Committee Reports**

Standing Committees

1. Finance
2. Admissions & Marketing
3. Technology
4. Mission & Catholic Identity
5. Governance
6. Development

Affiliated Organizations

1. Athletics
2. Home & School

**8. Parish and Pastoral Council Updates**

**9. Next Meeting:** Wednesday, December 20 at 6:00 pm

**10. Closing Prayer - Mary Ann**