

Waukesha Catholic Board of Directors Meeting Minutes

Wednesday, January 24th, 2024 - 6:00 pm - St. William Campus

Prayer - read by Elizabeth Brzeski

Mission Statement recited

Old Business

- November Minutes - approved with no changes
 - Motion - Elizabeth, 2nd - Joe
- Choice Update
 - Most opened seats are at kindergarten levels (k4, K5)
 - Seats can be adjusted at a later date
 - Applications open Feb 1 to April 20
- SNSP
 - Lisa presented on the SNSP program.
 - DPI publishes a Special Education Profile which includes the type of services we can offer
 - Estimated voucher amount for 24-25 school year is \$15,409, partial is \$10,237 (partial is for students who were SNSP but no longer have an IEP).
 - Direct cost payment - reimbursement for costs that exceed the voucher amount
 - Students cannot be in both Choice and SNSP.
 - Students can enter at any grade.
 - Tuition can be charged to SNSP students.
 - Surety bond for 25% of anticipated revenue
 - Unlike Choice there are no income guidelines
 - Requires IEP or service plan from public school district
 - Private school determines what parts of the plan they will service. Parent and school agree to services.
 - Lisa shared a funding breakdown sample
 - Potential concerns:
 - Must take a student if they have a valid application and we have an open seat. The parent could sign agreement even if child needs more service than we can provide.
 - Potential to enroll students that may not live by Catholic values
 - Staff need to submit intent to apply by March 1, 2024
 - Mary Ann makes the motion to move forward with SNSP. Joe Fricano seconded and all approved.
- K3
 - Lisa would like to explore full day school program for K3 in addition to the half day school/half day wrap offering we currently have.

New Business

- Tuition -
 - The budgeting process is behind schedule due to delay in subsidy, exploring of SNSP, etc.
 - Finance Committee recommends that we state that tuition won't exceed 5% increase
 - Jill makes the motion to approve "no more than 5%". Marisela seconded and all approved.

System Reports

- Principal's Report

- No Questions
- Development Report
 - Auction coming up
- Admissions & Marketing Report
 - Meghan went with representatives at the Arch to talk marketing and explore enrollment struggles in K3 & K4
- Business Managers Report
 - No questions

Committee Reports - Standing Committees

- Finance
 - No questions
- Admission & Marketing
 - Has not met
- Technology
 - Has not met
- Mission & Catholic Identity
 - Met to discuss reviewing missions, vision & goals. Two parents have agreed to join the committee
- Governance
 - No report
- Development
 - Volunteers are needed for the auction

Committee Reports - Affiliated Organizations

- Athletics
 - Discussed a desire to begin a process to talk about a new gym
- Home & School
 - Snowball dance was held last weekend, impacted by Packer game.
 - Hospitality at Masses during CSW

Pastoral Council

- Directors will be presenting plans next weekend. Prayer & worship reported on attendance at events. Healing the Whole person at SWP in April.

Next meeting - Feb 24

Closing prayer - Elizabeth