

Waukesha Catholic Board of Directors Meeting Agenda

Wednesday, March 27th, 2024 - 6:00 pm - St. William Campus

1. Opening Prayer - Frank Franco

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 January Meeting Minutes
- → SNSP Intent to Participate
- → Merger Discussion

5. New Business

→ Budget: Salary/Tuition Approval

6. System Reports

Principal's Report - Lisa Kovaleski

Development Report - Lidia Sobierajski

Admissions & Marketing Report - Meghan Gorzalski

Business Managers Report

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, April 24th, 2024 at 6:00 pm St. William Campus
- 10. Closing Prayer Frank Franco