

Waukesha Catholic Board of Directors Meeting Minutes

Wednesday, September 27th, 2023 - 6:00 pm - St. William Campus

Members Present: Nick Hudzinski, Angela Hendrix, Nancy Knapp, Jill Larson, Marisela Marchan, Mary Ann Prager, Fr. Chuck Wrobel

Members Absent: Elizabeth Brzeski, Frank Franco, Joe Fricano, Matthew Harris,

Staff Present: Joseph Heinecke, Lisa Kovaleski, Lidia Sobierajski

Meeting Opened at 6:03

1. Opening Prayer - Lisa Kovaleski

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

No parent or parishioner comments or concerns

4. Old Business

Approve August meeting minutes.

- Nick Hudzinski motions to approve the minutes as written, Nancy Knapp seconds, and ALL approved.

5. New Business

- Revised Budget
 - Reviewed updated budget provided by the finance committee.
 - It requires a vote for approval.
 - Not enough members present to pass the vote (2/3 of the board members need to be present for a vote)
 - Lisa will reach out to Elizabeth to send an electronic vote to approve the revised budget.
- Before/After Care
 - Both campuses have Before/After care, there are staffing challenges in always maintaining 2 staff members.
 - Actively recruiting candidates with little success
- SNSP-Special Needs Scholarship Program
 - School will participate in information session.
- Busing update
 - School was informed of buses driver shortages during Labor Day weekend impacting 2 bus routes with 58 students.

- Waukesha district provides updates on the transportation website.
 - Hiring bonus are being offered.
 - Only 4% of applicants make it thru the application and interview process.

6. System Reports

- Principal's Report - Lisa Kovaleski
 - No additional information to add, no questions from the board.
- Development Report - Lidia Sobierajski
 - Report provided in pre-read
 - Catholic School Walk is scheduled for October 14, 2023, with a fundraising goal of \$45,000
- Admissions & Marketing Report - Meghan Gorzalski/Lisa Kovaleski
 - Report provided in pre-read
 - No additional information to add
- Business Manager Report
 - Report provided in pre-read, No additional comments.

7. Committee Reports

Standing Committees

1. Finance
 - The Finance Committee revised the budget.
 - School choice audit
2. Admissions & Marketing
 - Committee has not met.
3. Technology
 - Committee has not met.
4. Mission & Catholic Identity
 - Committee has not met.
5. Governance
 - Committee has not met.
 - Committee will meet at ad hoc.
6. Development
 - Committee has not met.

Affiliated Organizations

1. Athletics

- Volleyball
 - Seton tournament will be at the end of October.
2. Home & School
- Hosted a social
 - Hosting grandparents' day on September 29th, 2023.

8. Parish and Pastoral Council Updates

- The Celebration of the 50th Anniversary of Hispanic Mass was successful.
 - Over 1000 members of the Catholic Community of Waukesha participated in mass
 - Over 1600 member of the Catholic Community of Waukesha participated in the celebration

9. Next Meeting: Wednesday, October 25, 2023 at 6:00 pm - St. William Campus

10. Closing Prayer – Lisa Kovaleski