

Waukesha Catholic Board of Directors



School Board meeting – Wednesday, November 28, 2018

6:00 p.m. – St. Mary Campus (enter through the main front door)

AGENDA

1. Opening Prayer – Prayer: Ken Walter

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 minutes from October Board meeting

The Finance Committee was to present to the board the recently approved WCSS oversight letter and their PSCP reports, however they have had schedule conflicts and have not been able to attend a Board of Director's meeting. Mark Panlener to review the letter and the report to the Board of Directors.

5. New Business

New Personnel Handbook updates - Lisa Kovaleski

Wisconsin School Choice: Intent to Participate updates - Lisa Kovaleski

Athletic Handbook updates - Lisa Kovaleski or Joe Heinecke

6. System Reports

Principal's Report – Lisa Kovaleski

Development Report – Nancy Nadolny

Admissions & Marketing Report – Meghan Gorzalski

7. Committee Reports

Standing Committees

1. Finance
2. Admissions & Marketing
3. Technology

Affiliated Organizations

1. Athletics
2. Home & School

8. Parish and Pastoral Council Updates

9. Next Meeting: Wednesday, January 16, 2019 at 6:00 p.m.

10. Closing Prayer