

Waukesha Catholic Board of Directors



School Board meeting – Tuesday, April 17, 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**
 - a. Facilities Committee Update
 - b. Board member recruitment
 - c. Policies for review:
 - i. Code of Ethics Policy
 - ii. Whistleblower Protection Policy
 - iii. Conflict of Interest Policy
 - iv. Conflict of Interest Policy Disclosure form
 - d. School choice
 - e. Committee Responsibility updates
- 5. New Business**
 - a. Budget approval
- 6. System Reports**

Principal's Report – Lisa Kovalski
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: May 15, 2018**
- 10. Closing Prayer**