

Waukesha Catholic Board of Directors



School Board meeting – Wednesday, May 29, 2019

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

AGENDA

- 1. Opening Prayer – Prayer: Mark Panlener**
- 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 March 27, May 1, & remote May 4
Review Waukesha Catholic's Strategic Plan
Facilities sub-committee updates
- 5. New Business**
Approval of Budget
Annual Review of Committees and Board - accomplishments and future goals
- 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
 4. Mission & Catholic IdentityAffiliated Organizations
 1. Athletics
 2. Home & School
- 8. Parish and Pastoral Council Updates**
- 9. Next Meeting: Wednesday, June 26, 2019 at 6:00 p.m.**
- 10. Closing Prayer**