

Waukesha Catholic Board of Directors



February 20, 2018

Attendance: Dennis Arquette, Mike Bartels, Brian Brejcha, Patrick Carey, Fr. Howard Haase, Joseph Heinecke, Lisa Kovaleski, Nancy Nadolny, Mark Panlener, Ken Walter

Excused Absence: Josh Demeter, Meghan Gorzalski, Roberta Schneider, Lori Suarez

Guests: Fr. Charles Wrobel

- I. The meeting was called to order at 6:02 p.m. by Mike Bartels. Brian Brejcha led the board in prayer; the Waukesha Catholic Mission Statement was recited.
- II. Minutes were approved from the January 16, 2018 meeting with two changes.
- III. **Old Business**
 - A. Facilities – The facilities committee will put together a case statement. The parish commissions will meet and give feedback to the Facilities Committee. The Facilities goal is to have all data compiled to give a report at the May 2018 Pastoral Council meeting.
 - a. Trane Services did an energy study that was very productive. The electric and gas bill for all four parishes is over \$211,000 a year. All facilities need to be more energy efficient and produce a smaller foot print.
 - B. By-Laws
 - a. Articles 3 and 4 were reviewed for change and updates. The new revisions will be distributed at the next meeting. New or changed wording is indicated within quote 'marks'.
 - b. Article 3:
 - i. Article 3.01 (1): The annual meeting will be replaced with 'the June meeting'. Vote of the Directors will be a 2/3 majority 'of the board' required for approval. Every effort shall be made to have 'diverse representation' from the 'Founding' Parishes.
 - ii. Article 3.01 (3): Prior to any vote on removal, the officer 'who is' subject of such action shall have an opportunity to address the Board.
 - iii. Article 3.02 (4) (b): Remove the first word -Will.
 - c. Article 4:
 - i. Article 4.01 (2): The Chairperson 'should not' be a Director.
 - ii. Article 4.03 (2): Notice of any Committee meeting shall be given to the 'committee' members at least five (5) days before such meeting.
 - iii. Article 4.04 (1) (d) Admissions and Marketing Committee (name change)
 - iv. Article 4.04 (1): Ad Hoc Committees: Personnel and Mission & Catholic Identity. Descriptions are needed for both of these new committees.
 - v. Article 4.04 (3): capitalize Constituent Member and Board
 - vi. Article 4.04 (4) (a): throughout the 'Founding' Parishes, greater 'Waukesha' community.

- vii. Article 4.04 (5) Admissions and Marketing Committee/ Admissions and Marketing Director – name change throughout the document
 - viii. Article 4.04 (5) The Committee shall consist of a minimum of six ‘members’
 - ix. Article 4.04 (6) The Technology Committee ‘shall’ work with the
 - x. Article 4.04 (6) Technology Committee members need to be defined.
 - xi. Article 4.04 (7) The Committee shall consist of a minimum of three ‘members’
 - xii. Article 4.05 (2) Affiliated Organizations shall have their ‘by-laws’
- C. Member Recruitment – Board members are asked to submit suggestions for new board members for the next meeting.

IV. New Business

- A. Patty Callaway has submitted another recommendation for a technology purchase. Finance has approved this purchase from the available technology funds. An additional \$29,000 was also raised at the auction to go towards this fund. Last month 60 Chrome Books were purchased to replace older versions. This request is for new, additional tablets. This would bring the total number of tablets at St. Joseph Campus to 120. At St. Mary Campus the new total would be 90 tables.
- a. Students will not have a Chrome Book to walk around with all day but it is the Administration’s goal to have technology available for each student to use whenever the teacher directs.
 - b. A motion was made to allocate the funds for new Chrome Books, seconded, all approved.

V. System Reports

- A. Principal Report – The finance assistant’s position has been filled by Mary Jo Bartelt, an employee of a temporary agency. She will fill in while the needs and hours are evaluated for this position.
- B. Development – The auction was a good event with Funda raising \$29,000. The final results will be available at the next meeting.

VI. Committee Reports

- A. Finance –Catholic Community Foundation fund met with the Finance Committee. Waukesha Catholic’s investments are now at approximately 1.6 million, having earned 4.2% since January of 2018.
- B. Athletics – There will be two 8th grade teams in the Padre Serra Basketball Tournament. Next Thursday, March 1 the boys play at 5:30 p.m. and the girls play at 7:45 p.m.
- C. Home & School – They are looking into having “Booster Thon” run the Walk-A-Thon this year. This company will do all the marketing and advertising and present to the students to get them motivated. They will take a percentage but are confident they will meet or even exceed our usual profit from this event. This event has been the same since its inception and this will give the Walk a new look.

VII. Parish & Pastoral Council Updates

- A. SJN will hold a fish fry next Friday evening.
- B. Lots of things are going well at the parishes. There is a continued effort to improve communications. The Pastoral Council sharing sessions will be held on Saturday, March 3 at SJN at 9:30 a.m. The second one will be Thursday, March 15 at St. William Parish at 6:30 p.m. This will be a presentation on where we are going and constructive ideas are welcome. The Archdiocese is watching Waukesha Catholic and wants us to succeed and grow our relationship with CMH and the surrounding schools.

- C. Relationships between the school and the parishes has improved with more collaboration.
- D. All the gas meters will be switched in hopes of realizing a cost savings.
- E. While Bruce Orgas is out on a medical leave, Andy Dejewski has stepped up to lead maintenance projects and Rudy Spiering is helping out.
- F. All parish staff will be interviewed by the diocese. The diocese will give the parishes feedback.
- G. Waukesha Catholic is encouraged to participate in the 3-day event, "Amazing Parish Conference" at the Wisconsin Center, in August 2018. The Archdiocese has received a grant to hold this national program with over 2,000 parishes expected to attend. There will be a session on mission and identity with an ongoing process.

VIII. The next meeting will be Tuesday, March 20, 2018 at 6:00 p.m. The meeting adjourned at 7:10 p.m. with a prayer.