



Wauwatosa Catholic School
School Advisory Board Minutes
26 April 2017

Attendees Present: Melita Biese, Holly Cartier, Nichole Donabar, Heidi Hernandez, Mary Reynolds, Fr. Paul Portland, Ron Skelton, Tara Vosniak

Excused: Fr. Phillip Bogacki, Tiffany Hopper, Dennis Myers, Judy Persin, Fr. Dennis Saran, Cindy Scheuing, Chris Wade, David Wurster

Meeting called to order at 6:32 PM by Vosniak

I. Prayer

II. Approval of meeting minutes from March– Moved to approve by Biese, Second by Skelton

III. Approval of April agenda moved by Biese and Skelton. All approved.

IV. Guests- No Guests present

V. Pastor Designate

- a. New Director of Youth Ministry has been hired to service the Tri-Parish. The new Director will start on July 5th and will combine the 3 parishes programs into one. Catechism of the Good Shepard is the new program they will be using.
- b. All staff were evaluated. One teacher is moving out of state at this time.
- c. St. Pius X is in agreement with Wisconsin Lutheran Synod to form an all boy's high school at St. Pius X's campus.

VI. Principal's report

- a. 2017-2018 Registration – continued enrollment is occurring. WCS has reached out to the families that have not registered yet.
- b. Iowa Testing of Basic Skills – Grades 1-7 will occur May 1-12
- c. One teacher has resigned for the 2017-2018 school year because of moving out of state.
- d. 2017-2018 Teach Contracts – Will be offered by April 17th and returned by May 1st
- e. Teacher Contracts were offered on April 13th and due back on May 1st.
- f. The Reinhold Scholarship is not being offered this year – Mr. Reinhold is not able to offer the scholarship. He said for the Principal to contact him April, 2018.

VII. Sub-committees (Reports)

- a. Executive Committee Report
 - i. No meeting was held in April.
- b. Policy
 - i. No policy to review at this meeting.
- c. Finance
 - i. Financial ledger reviewed from March, 2017
- d. Communication/Marketing
 - i. Suggestions for improvement of the website was discussed.
 - ii. Spirit Wear drive in May.
 - iii. All follow up calls were placed for the families that attend the open house in January.

- e. Long Range Planning/Strategic Planning
 - i. Completed sections on leadership.
 - ii. Planning of Strategic goals to work on during the 2017-18 school year – for example annual reports by committees that are available to parents.
- VIII. Old Business
- a. IB Homework – reminder to turn it in if did not do so.
 - b. Board Member Terms and Renewal – discussed positions that will be open at the end of the school year
 - c. Executive Committee Nominations – discussion on nominations for President, Vice-President and Secretary for 2017-18 School year. The members were asked to fill out a nomination form.
 - d. Committee Assignments – Members of the School Board were asked to write down what committee they would be interested in for the 2017-2018 school year.
 - e. 2017-2018 Meeting Dates
- IX. New Business
- a. Committee Kick Off Meeting – to be held in September – discuss goals of the year.
 - b. Annual Report Meeting – each committee will write a report of what they accomplished this year and present it.
- X. Announcements / Special Information
- a. Restaurant Fundraiser Night at Potbelly’s Sandwich Shop – 124th and Capital – April 28th – 4-8 pm
 - b. Tri-Parish Trivia Night – April 29th at Christ King – 7:00 pm
 - c. First Holy Communion at St Bernard’s – April 30th at 10:00 AM Mass
 - d. Family Earth Day at WCS Gym – May 3rd at 6:15 pm
 - e. VIP Day at WCS – May 4th at 9:00 am
 - f. Father Daughter Dance at WCS – May 6th at 6:00 om
 - g. First Holy Communion at St. Pius X – May 7th at 10:15 am Mass
 - h. Marketing and Communication meeting at WCS – May 8th at 6:15 pm
 - i. Home and School Meeting at WCS – May 10th at 6:30 pm
 - j. Family Skate Night at St. Pius – May 13th at 6:00 pm
 - k. Fine Arts Night at WCS – May 17th at 5:30 pm
 - l. High Interest Day at WCS – May 19th during school day
 - m. Middle School Dance at WCS – May 20th
 - n. School Board Meeting at WCS - May 24th at 6:30 pm

Motion to adjourn meeting at 7:20 PM moved by Donabar and seconded by Skelton

Next regularly scheduled meeting of the Board is scheduled for Wednesday, May 24, 2017 at 6:30pm.

Wauwatosa Catholic School serves a diverse community of learners by teaching our students to live Christ centered lives, to embrace Catholic values, and to excel academically while developing leaders who have a passion to serve and create a better world.