



Wauwatosa Catholic School
School Advisory Board Minutes
22 March 2017

Attendees Present: Melita Biese, Holly Cartier, Nichole Donabar, Heidi Hernandez, Tiffany Hopper, Mary Reynolds, Fr. Paul Portland, Cindy Scheuing, Ron Skelton, Tara Vosniak, David Wurster

Excused: Fr. Phillip Bogacki, Dennis Myers, Judy Persin, Fr. Dennis Saran, Chris Wade

Meeting called to order at 6:35 PM by Vosniak

I. Prayer

II. Approval of meeting minutes from February– Moved to approve by Biese, Second by Hopper

III. Approval of March agenda moved by Biese and Hopper. All approved.

IV. Guests- No Guests present

V. Pastor Designate

- a. IB Awards – Fr. Paul commented on how well behaved the students were at the award's ceremony and how poised the students that sang were. The students are identifying with IB learner profile.
- b. A lot of work towards improving the school is done within the committees and School Board members are on those committees. Further discussion on what the School Board should be completing as a group.

VI. Principal's report

- a. Lenten Opportunities – Service projects will be completed during the Lenten season, such as collection of items for homeless shelter. Second – eighth graders will participate in Reconciliation. The Hunger Meal and the Stations of the Cross will occur on Holy Thursday.
- b. Monthly Rosary Prayer – Grades 1st – 8th
- c. 2017-2018 Registration – continued enrollment is occurring.
- d. 2017-2018 School Year Calendar – Confirming dates and will be shared soon.
- e. 2017-2018 Teach Contracts – Will be offered by April 17th and returned by May 1st
- f. During Catholic Schools week, students decorated Popsicle sticks and a cross made from the sticks were made and is hanging up in school.

VII. Sub-committees (Reports)

- a. Executive Committee Report
 - i. No meeting was held in March.
- b. Policy
 - i. Reviewed uniform policy for next year. Plans to eliminate the Lloyd plaid uniforms by the 2018-2019 School year and use the white plaid from Land's End.
- c. Finance
 - i. Financial ledger reviewed from February, 2017
- d. Communication/Marketing

- i. No meeting was held in March. Assignments were given to members of the committee to review portions of the school website and provide edits and suggestions.
 - e. Long Range Planning/Strategic Planning
 - i. Discussion of Human Resources and Leadership team rubric. Evaluations of Academics need to be accomplished and then the final writing of the long range plan can be completed.
- VIII. Old Business
 - a. IB Homework – discussion of the expectation of the homework.
- IX. New Business
 - a. Board Member Terms and Renewal – discussed positions that will be open at the end of the school year
 - b. Executive Committee Nominations – discussion on nominations for President, Vice-President and Secretary for 2017-18 School year.
 - c. Committee Assignments – Members of the School Board should be on another committee listed in the by-laws throughout the year.
 - d. 2017-2018 Meeting Dates – reviewed dates of the meeting and necessary changes to the schedule were made if there were conflicts.
- X. Announcements / Special Information
 - a. Shamrockin’ Eve – March 25th at St. Pius X at 6:30pm
 - b. Family Game Night, Pizza Pops and Skate Maintenance at St. Pius X – April 1st and 8th at 6:00 pm
 - c. Mother/Son Event – April 7th at St. Pius X at 5:30 pm
 - d. Marketing/Communications Meeting at WCS – April 10th at 6:15 pm
 - e. Home and School Meeting at WCS – April 12th at 6:30 pm
 - f. School Board Meeting at WCS – April 26th at 6:30 pm

Motion to adjourn meeting at 7:40 PM moved by Biese and seconded by Hopper

Next regularly scheduled meeting of the Board is scheduled for Wednesday, April 26th, 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.