



Wauwatosa Catholic School
School Advisory Board Minutes
25 January 2017

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

Excused: Melita Biese, Dennis Myers, Judy Persin, Fr. Dennis Saran, Cindy Scheuing, Chris Wade,

Meeting called to order at 6:35 PM by Vosniak

I. Prayer

II. Approval of meeting minutes from December – Moved to approve by Fr. Paul, Second by Hopper

III. Approval of January agenda moved by Fr. Paul and Cartier. All approved.

IV. Guests- Nicole Blaser – see notes under Finance Sub-committee report for information presented by Nicole Blaser

V. Pastor Designate

- a. Fr Paul reports the school having a good atmosphere. The students are happy.
- b. There are many different opportunities, including field trips that are being provided to the students of WCS in order for them to have a variety of experiences.
- c. Catholic Schools Week with incorporate international aspects throughout the activities.
- d. Discussion how to determine boundaries between parent to teacher contact during off school times (i.e., at school events, via text and facebook).

VI. Principal's report

- a. Formal observations of teachers has been started by Mrs. Hernandez.
- b. 2017-18 Registration – Current WCS family registration period is January 30- February 10th. Open registration period begins February 13th.
- c. Catholic Schools Week – Open house is January 29th from 11am – 1 pm. Activities are planned throughout the week of January 30th.
- d. Many 8th grade students are starting to participate in High School testing. For example, for Pius XI High School, our students performed above average.
- e. Archdiocese Literacy Day – Teacher inservice day on February 17th
- f. Family Game night has been started as a way for families to still have pizza and play games while others complete skate maintenance.
- g. Kindergarten Pajama night was well attended and was a fun event.
- h. Spaghetti Dinner is February 25th. Each class will have a class themed basket to donate for the raffle.

VII. Sub-committees (Reports)

- a. Executive Committee Report
 - i. No meeting was held in January.
- b. Policy
 - i. Review of Enrollment and Tuition Policy – edits will be made to the policy and will be submit for the 2017-18 Handbook

- c. Finance
 - i. Financial ledger reviewed from December, 2016
 - ii. 2017-2018 School budget proposal – Motion to approve budget by Vosniak and Seconded by Fr. Paul. All approved.
 - d. Communication/Marketing
 - i. Meeting was held on January 9, 2017
 - ii. Discussion about Open House tours – discussion of the content of the tours, scripts for tour guide and talking points for teachers.
 - iii. Promotional video continues to be worked on as well as pamphlet.
 - iv. Spirit Wear – Spirit Wear drive starts on January 29th and runs through February 12th.
 - e. Long Range Planning/Strategic Planning
 - i. No meeting in January.
- VIII. Old Business
- a. Continued discussions about Pocket Park – The final approval was January 25. The City agreed to lower the retaining wall.
- IX. New Business
- a. No new business
- X. Announcements / Special Information
- a. Family Game Night, Pizza Pops and Skate Maintenance at St. Pius X – January 28th at 6:00 pm
 - b. Wauwatosa Catholic Open House – January 29th from 11 am – 1 pm
 - c. Catholic Schools Week – January 29th – February 3rd
 - d. Abby Bunzel Skate fundraiser – February 4th at St. Pius X from 6-9 pm
 - e. Restaurant fundraiser at Panera – February 7th from 4-8 pm
 - f. Home and School Meeting – WCS on February 8th at 6:30 pm
 - g. Family Game Night, Pizza Pops and Skate Maintenance at St. Pius X – February 11th at 6:00 pm
 - h. Spaghetti Dinner – February 25th in the Griffey Center – 5:00 pm

Motion to adjourn meeting at 7:55 PM moved by Fr. Paul and seconded by Hopper

Next regularly scheduled meeting of the Board is scheduled for Wednesday, February 22nd, 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.