

AGENDA
WAUKESHA ENGINEERING PREPARATORY ACADEMY
GOVERNING BOARD

May 08, 2018

Wisconsin Entertainment District (Bucks Arena)

Mortenson Office Trailer – Conference Room

1224 N. 4th St Milwaukee, WI

6:00 P.M.

Board Members Present: Jon Nehls, George Forish, Nancy Farrell, Chris Lucky, Joe Valoe, Steve Kurutz,
Matt Smith

Board Members Excused: Dr. Luis Rodriguez, Mike Duckett

Staff Present: Maria D’Amato, Andy Weber, Nate Schmitt, Andy Keast, Joe Paul

1. Call to Order

- Jon Nehls called to order @ 6:07 pm

2. Approve Minutes from February 2018 Meeting

- Chris Luckey moved
- Matt Smith seconded
- Motion approved and passed

3. Communications/Correspondence received

- None

4. Opportunity for interested parties to speak – Please register with the WEPA Governing Board prior to the start of the meeting if you wish to speak – time limitation: 2 minutes.

- None

5. Presentations by Staff

- End of year update - 40 students took the Computer Science AP final; Students had to complete an explore and create task as a part of their final.
- 15-20 students earned industry certifications
- Tuesday, 6/5 is the Senior Trade Show
- Thanks to George Forish for doing the “foundry in a box”
- Andy Keast completed manufacturing training

6. School District of Waukesha Report – Bill Baumgart

- None

7. Administration Reports: Maria D’Amato-Kuche

- a. Incoming 9th grade parent/student welcome success**
- b. Gene Haas Foundation Grant (\$6,000)**
- c. Website thoughts/suggestions: <https://sdw.waukesha.k12.wi.us/WEPA>**

8. Unfinished Business

- WEF funds for bus? Shelly Michalski?

a. None

9. WEPA Work Group Reports

a. Executive (Jon) – No Update

b. Communications (Nancy)

- Replace pictures outside of WEPA hallway

c. Curriculum (Jon) – No Update

d. Finance (George)

- \$11,008.64

10. New Business:

- “Foundry in a box”

11. Adjournment

- Jon Nehls moved
- Nancy Farrell seconded
- Motion approved and passed

NOTICE: Persons with disabilities who need accommodation to attend the meeting should contact Maria D’Amato-Kuche, 401 E. Roberta Ave., Waukesha, WI 53186. Phone 262-970-3700.