

AGENDA
WAUKESHA ENGINEERING PREPARATORY ACADEMY
GOVERNING BOARD
August 14, 2018
WAUKESHA SOUTH HIGH SCHOOL (ROOM: Auditorium Conference Room)
401 E. ROBERTA AVE.
WAUKESHA, WISCONSIN 53186
6:00 P.M.

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

Board Members Excused: Dr. Luis Rodriguez, Joe Valoe

Staff Present: Maria D'Amato, Andy Weber, Nate Schmitt, Todd Gray, Darren Clark, Joe Koch, Terry Schuster

1. Call to Order
 - John Nehls called to order at 6:01 PM

2. **Approve Minutes from May 2018 Meeting**
 - Nancy moved
 - George 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**
 - None

6. **School District of Waukesha Report – Bill Baumgart**
 - None

7. **Administration Reports: Maria D'Amato-Kuche**
 - a. **Darren Clark - referendum**
 - Background
 - Financial background
 - Ballot language
 - Why now?
 - The need - safety and security, building, classroom ADA, capital maintenance
 - The cost
 - Next steps

 - a. **GE partnership**

- Shared projects for WEPA & WAHP
- Computer science class partnership with GE IT
- College intern program (mentorship)
- GE Day of service

a. 2018-19 Enrollment

- Incoming Freshman - 74 students
- Sophomores - 50 students
- Juniors - 48 students
- Seniors - 51 students
- Total = 222 students

8. Unfinished Business

- a. None**

9. WEPA Work Group Reports

- b. Executive (Jon) – No Update**
- c. Communications (Nancy) - met regarding website**
- d. Curriculum (Jon) – No Update**
- e. Finance (George) - \$16,850**

10. New Business:

- None

11. Adjournment

- Mike Duckett 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.