

Waukesha Academy of Health Professions
Governing Board Meeting Minutes

Waukesha South High School

September 12, 2018 @ 6:00 p.m. (Auditorium Conference Room)

Board Members: Cheryl Gemignani, Terrie Garcia, Lucy Glaser, Halee Shepard, Geri Krup-Gordon, Julie Jackson, Lisa Nowak

Board Members Excused: Heather Bertok, Paul Pashke

Staff Present: Darren Clark, Joe Koch, Ryan Galante, Maria D'Amato, Steve Goetsch, Susie Matson, Jean Ann Marrazzo

Guests: Doug Yaeger (Aurora Health), Kate Egan (Bray Architects)

- I. Call to Order @ 6:03 pm (Cheryl Gemignani)
- II. Approval of Minutes
 - Motion to approve minutes made by Halee Shepard
 - Julie Jackson seconded motion
 - Motion passed unanimously
- III. Community Members' Opportunity to Address the Board
 - None
- IV. Presentation by Staff/Students
 - Steve Goetsch, HOSA advisor
 - i. Brief report on HOSA Nationals. Sixteen students qualified, 2 attended in Dallas. Was a great experience for those students.
 - ii. Sara Dood is Co-Advisor and counselor for the Health Academy
 - iii. 80-90 members anticipated this school year
 - Darren Clark, CFO/Asst. Superintendent of Business Services & Joe Koch, Deputy Superintendent
 - i. Gave brief presentation of the upcoming Referendum and the impacts/benefits to South
- V. Board Member Business
 - Introduction of Doug Yaeger from Aurora Health, sitting in as place holder for Dr. Robert Stewart who is interested in a Board member position if offered one
 - Cheryl Gemignani & Terrie Garcia stepping down from Board
 - Election of new President
 - i. Motion for Halee Shepard as President by Julie Jackson
 - ii. Lucy Glaser seconded the motion
 - iii. Motion passed unanimously
- VI. Communications
 - None

- VII. Principal's Report (Maria D'Amato)
- No longer have transcribed WCTC course
 - Introduction of new Health Academy teacher, Nancy DeYoung
 - Current enrollment is 217 (49 12th grade, 49 11th grade, 52 10th grade, 67 9th grade)
 - 30 students graduated in 2018
 - Scholarship recipients from 2017-2018 school year
- VIII. Finance Report
- Balance is currently \$3,316.62
 - Teachers identify what their needs are
 - All money needs to go through WEF, money must be kept separate from South
- IX. Work Group Reports
- None
- X. Old Business
- None
- XI. New Business
- None
- XII. Next Meeting
- Continue meeting quarterly with Wednesday indicated as being a good day
 - Halee Shepard will email some potential dates for next meeting
- XIII. Motion to Adjourn at 6:50 p.m.
- Motion made by Terrie Garcia
 - Seconded by Geri Krup-Gordon
 - Motion passed unanimously