

Christ Child Christian Formation Ministry
Governance Board Meeting Minutes
December 18, 2018
6:30 PM –CCA Conference Room

Melissa Udovich, Anthony Van Asten, Courtney Heronymus, Mark Ruedinger, Molly Oehldrich, Kristy Polzin, Steve Barron, ~~Jason Siminow, Fr. Paul Fliss, Julie Schleicher, Jim Kelly~~
Pastoral Council Representative: Mary Ann Govek, Teacher Representative: Emily Hoffmann

Call to order & Prayer – Steven Barron

Minutes Review/ Changes or Additions

Petitions - no petitions this month

Administrative report – Mark Ruedinger

Trauma Informed Care training - Mr. Ruedinger & Mrs. Lampe attended a training in November as a component of the safety grant

Christmas Concerts - Band concert was held Dec. 5th, and Choral concert on Dec. 12th, both were well attended

ALICE drill - was completed in September, summary reviewed by board

Safety Plan - reviewed and available in Safety reporting requirements folder in December 2018 folder of drive

Phone System update - increased # of phones in building, expanded PA system, scheduled to be completed December 26th

Dress code - review and reminders sent last week via email, also reviewed in classrooms

Standards based grading - to be implemented next school year, additional parent information to follow

Catholic Schools Week - last week of January, planning in progress

Preschool Format update - continuing to explore possibility of moving 3K to the daycare center to offer a wider range of programming for 3K and 4K.

Committee Reports

Home & School - no new minutes to review

Marketing & Recruitment - no new minutes to review

Athletics - no new minutes to review

Development Director Report– Molly Oehldrich

Calendar Raffle 2018 - 957 calendars sold as of 12/17/18

Donor Appreciation Night - confirmed Thursday Jan. 10th @ 6:30 pm, invitations were sent out today

Annual Fund Appeal - \$8,350.00 pledged at this time

Holiday Bingo - December 29th, \$10 advance ticket for food & door prizes, sign up genius available

Winter Extravaganza - February 23, 2019, Donation letters went out about a month ago, tickets are on sale, online reservations are open

Pastoral Council Report – Mary Ann Govek - Nov. 28th mtg. updates

Old Business

School Viability Plan: Next Steps - group discussion, mentor families, mailings, media outlets

Family-school involvement in non-fundraising ways - board game night, activities to engage older students,

Christ Child Christian Formation Ministry
Governance Board Meeting Minutes
December 18, 2018
6:30 PM –CCA Conference Room

New Business

Review past 4 months: what has worked? What needs improvement?
Next steps? Where do we go from here? group discussion, actionable item- email
governance board minutes to school staff

Closed Session:

Finance Committee Report – Courtney Heronymus
Closing Prayer – Steve Barron
Prayer for January – Jason Siminow
Next meeting: January 15, 2019 @ 6:30 pm

Board Goals:

- To revise CCA staff Compensation Plan
- To increase partnerships at CCA among all stakeholders including parishes, governance board, parents, community members
- To increase visibility of the CCA Governance Board within the school; increase family engagement within CCA; increase visibility of the school within the community
- To increase and sustain school safety
- To sustain long-term viability of the school (school choice program, tuition, etc.)