

Christ Child Christian Formation Ministry
Governance Board Meeting Agenda
December 19
6:30 PM –CCA Conference Room

Present: Courtney Heronymus, Jason Siminow, Jim Kelly, Kristy Polzin, Mark Ruedinger, Molly Oehldrich, Melissa Udovich, Fr. Paul Fliss, Julie Schleicher, Steve Barron, Gwen Seeboth, Anthony Van Asten

Guest: Larry Thill, Pastoral Council Member

Petitions - Dress code review question- colored hair is not allowable, Mark will communicate this point for clarification.

Parish listening sessions- is there interest in a weekend all school mass where students sit with their classes? Also suggestions for parishioners to attend Tuesday all school masses with a school tour to follow.

Administrative report – Mark Ruedinger

- a. ALICE training/ Drill Update - staff training, all school drill was practiced, debriefing with students followed, will continue review of safety precautions and provisions
- b. 2- way radio update - have arrived, all teachers have one and they are user friendly
- c. Wisconsin Forward Exam to replace Iowa Testing: Spring 2018 - Iowa grades 3,5,7, Forward grades 3-8
- d. Budget Process Update - will be starting in January
- e. Christmas Concert - ran successfully, rescheduled due to inclement weather, video link is available to parents
- f. Playground – Gaga Pits - consideration for playground addition

Committee Reports - reports will be reviewed when available

- g. Home & School
- h. Marketing & Recruitment
- i. Athletics

Development Director Report– Molly Oehldrich

- j. Annual Fund Appeal - update \$35,045
- k. Bingo - New year's Bingo, Sat. December 30
- l. Calendar Raffle 2018 - 1,016 sold to date
- m. Winter Extravaganza - good turnout at the brainstorming session

Old Business

- n. Family Engagement discussion - ways to incorporate the parishes and the school, men's group and women's group to join in fellowship, collaboration with the Christian Formation Committee to explore this, would offer some structured content

New Business

- o. 2018-2019 Tuition "forecast"

Prayer for January – Kristy Polzin

Next meeting: January 16, 2018 @ 6:30

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