

Christ Child Christian Formation Ministry
Governance Board Meeting Minutes
February 19, 2019
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, Representative: ~~Emily Hoffmann~~

Call to order & Prayer – Steve Barron

Minutes Review/ Changes or Additions - none

Petitions -

- questions regarding hot lunch buffet, is it possible to get a riser for smaller students to see/reach better
- concerns regarding hair found in hot lunches, this will be addressed, students can request a replacement meal if this occurs
- Basketball tournaments - question regarding why some of the other local private schools do not reciprocate with tournament entries when CCA enters their tournaments
- question regarding possible offerings for some type of summer programming option
- question regarding clarification of how parents are informed of SPS slips, a copy goes to parents and must be signed and returned
- question regarding 8th grade graduation ceremonies and participation, a student who does not achieve a GPA of at least 1.66 and in good behavioral standing is not able to participate in the ceremony in the gymnasium, all students participate in the church graduation ceremony
- question regarding possibility of posting an Annual Fund appeal thermometer to show where we are at in meeting our goal

Administrative report – Mark Ruedinger

Registration update - 35 students registered, March 1st ends the \$50 registration discount deadline

Standards Based Grading - teachers received inservice on 2/15 from Archdiocese

Open House - rescheduled for Thursday, Feb. 28th, 6-7:30pm

Calendar/ Snow make-up days - families have been notified of updates and calendar is available on website. After spring break Wed. will go until 3pm, bus at 3:30pm

8th Grade trip - 2nd Semester Incentive Day qualifications reviewed, parents have been notified

Staffing update - may be one opening in the preschool for next year depending on enrollment

Phone/PE update- is fully installed and voicemail has been activated

Committee Reports

Home & School - minutes reviewed, Movie night March 15th, Spring Brat Fry - date TBD (May 18 or 4th) Southside Piggly Wiggly

Marketing & Recruitment - no new minutes

Athletics- no new minutes, basketball tournaments held in January/February

Development Director Report– Molly Oehldrich

Calendar Raffle update - final total \$16, 810.34

Winter Extravaganza - February 23rd, 199 tickets sold to date
Annual Fund Appeal - no new updates, currently at ~\$41,000 raised
Bingo- no Bingo in February due to Winter Extravaganza, will resume in March
Pastoral Council Report – Mary Ann Govek - minutes available on website
<http://catholicsouthside.com/>, Pastoral Council Minutes

Old Business -

Boys Bathroom Stall dividers update - dividers will not be installed, not necessary at this time

Rectory Updates - in the process of gathering estimates on work to be done

New Business - no new business this month

Closed Session:

Finance Committee Report – Courtney Heronymus

Closing Prayer – Julie Schleicher

Prayer for March – Jim Kelly

Next meeting: March 19 @ 6:30

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.)