

Christ Child Christian Formation Ministry
Governance Board Meeting Agenda
February 20, 2018
6:30 PM –CCA Conference Room

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

Guest: Larry Thill, Pastoral Council Member

Call to order & Introductions; Welcome FR. Bob Lotz

Prayer – Anthony VanAsten

Minutes Review/ Changes or Additions

Petitions - mass days, are students allowed to put on put on outerwear over their polo? will continue to review use of outwear in winter months.

Is there bussing available from Cleveland? No, there is not bussing available.

Administrative report – Mark Ruedinger

- a. Catholic School's week- was a success, money from the penny war was donated to SPC food pantry, many thanks to all involved in planning activities.
- b. Open House
- c. Pre-School format Change - schedule change for next year to have 2 days/week in the mornings
- d. IFG: Religion Assessment - connected with NCEA to gather information on religion curriculum
- e. Early Registrations (Deadline March 2nd)
- f. Staffing - letter of intent to return went out to teachers
- g. Filming Progress - filming of students during the school day, interviews with staff, parents, Father Paul and other community members. Will be viewed at Winter Ex. Discussion of other ways that this may be used such as to present at mass.
- h. School Choice - will continue to observe how this works for other schools that are currently doing this.
- i. Gym Floor- will be repainted and clear coated over spring break (part of the process)

Committee Reports

- j. Home & School - minutes reviewed
- k. Marketing & Recruitment - minutes reviewed
- l. Athletics - did not meet this month due to basketball tournaments

Development Director Report– Molly Oehldrich

- m. Calendar Raffle 2018 - \$20,000 profit (double check total)
- n. Winter Extravaganza - this Saturday, February 24
- o. Annual Fund Appeal Update - currently at \$57,500
- p. Bingo update - March 18th

Old Business

- q. Governance Board Handbook Progress – Anthony & Steve
 - i. review of list of sections to consider for creating a handbook

New Business

- r. Discernment process - nominations prior to April 15th, 4 members whose 3 year terms are up, they are all in 1st of 2 terms, discussion of how to balance out the ending of terms, inviting someone who came to discernment but was not discerned, will continue to work toward 3 each year, past practice has been to discern for open seats only, not for those who have continued to stay on, email parts of the governance board handbook (items 3,4,5) to potential candidates

Closed Session:

Finance Committee Report- needs to be rescheduled

Prayer for March – Julie Schleicher

Next meeting: March 20, 2018 (First day of Spring!)

Board Goals:

To revise CCA staff Compensation Plan
To increase the visibility of the CCA
Governance Board, within the school; increase
visibility of the school within the community
To increase family engagement within CCA
To create a board member policy handbook