

Christ Child Christian Formation Ministry
Governance Board Meeting Minutes
April 18, 2017
6:30 pm

Present: Jim Glavan, Gwen Seeboth, Dawn Udovich, Courtney Heronymus, Molly Oehldrich, Mark Ruedinger, Melissa Udovich, Paula Burkart, Jim Kelly, Jason Siminow
Excused: Molly Oehldrich, Tina Videtic, Fr. Paul
Guest: Larry Thill, Pastoral Council Member

1. Prayer-Courtney Heronymus

2. Roll Call

3. Governance Board Minutes Review- March minutes reviewed. No changes were made.

4. Administrative Report-Mark Ruedinger

- a. Chromebooks Update-The 7th and 8th grade classes have been using the Chromebooks since spring break. The elementary school now has 2 carts of Chromebooks to use. The new Chromebooks are much quicker and take much less time to start up than the laptops.
- b. Hren Charitable Fund Update-Mark and a few parents met with the Hren Foundation and he felt the meeting went well and was very positive. The Hren Foundation again expressed assistance given will be need-based only.
- c. Gym Floor Project Update-The new scoreboards will be installed in May. The backboards will be installed before the floor goes in as well so a lift does not have to be brought in on the new floor. The sound system and the floor will then be installed this summer.
- d. Staffing Update-Some staffing changes for next year were discussed and will be announced in the coming weeks.
- e. Grandparent's Day will be held May 2nd and the Spring Concert will be on May 3rd.
- f. Sheboygan Catholic Schools Color Run will be held June 10th and will be a 3K run/walk.
- g. Registration Update-Currently, there are 160 students enrolled. There are 155 possible students for next year. Of those, 82 are currently registered. Discussed having incentives to get people to register earlier so we have a better idea of the numbers earlier.

5. Committee Reports

- a. Home & School-No report
- b. Marketing-No report
- c. Athletics-April minutes reviewed
- d. Bingo-March minutes reviewed

6. Development Director Report

- a. Golf Outing will be held June 11th
- b. Annual Fund Appeal Update-So far \$78,000 has been raised. The budget is for \$35,000.
- c. Battle of the Bands will be held July 13th. Food trucks and beverages will be available for purchase. Discussed giving the surrounding neighbors free admission to the event.

7. Old Business

- a. School Lunch Proposal-Mark shared numbers on the 3 options-Staying with the Kohler School Lunch Program, going with the Sheboygan Area School District School Lunch Program or hiring an in-house school cook. The board reviewed these numbers and a decision was reached. Mark will announce this to the students and parents this week.

- b. New School Uniform Policy-The board recommended going through Land's End for ordering the mass day polo shirts if they will agree to a price point of \$15 per shirt. By using Land's End, we are able to use script and they also have a cash back policy as well which could be put into a fund to help pay for shirts for families who aren't able to pay for them. More information to come.
- c. New Anti-Bullying Policy-The new policy will be sent out to all families via e-mail and Mark will request feedback from parents. The new policy will then be finalized and will be implemented next school year.

8. New Business

- a. Discernment Process-There will be speakers at all the masses April 22/23 requesting nominations for the 4 positions that will be opening up on the board for the coming year.

Closed Session

- 9. **Finance Committee Report-Courtney Heronymus-** Financial reports were handed out and reviewed.

- 10. Prayer for May-Dawn Udovich

- 11. Adjournment

Next meeting Tuesday, May 16th at 6:30pm