

**Christ Child Christian Formation Ministry**  
**Governance Board Meeting Minutes**  
**August 23, 2016**  
**6:30 pm**

**Present:** Jim Glavan, Paula Burkart, Dawn Udovich, Courtney Heronymus, Jim Kelly, Gwen Seeboth, Molly Oehldrich, Mark Ruedinger, Tina Videtic, Fr. Paul, Jason Simenow  
**Guests:** Nick and Sarah Landgraf and Kristi Polzin  
**Excused:** Melissa Udovich

**1. Prayer**-Jim Kelly

**2. Roll Call**

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

**4. Petitions**

- a. Dress code-Nick, Sara and Kristi stated they were in favor of the recent dress code changes and questioned why the policy was retracted so quickly. Jim stated it was his recommendation to retract the dress code because he did not feel it was a decision made by the board. Mark stated that he felt we were moving forward with the dress code changes after the June board meeting, so he sent the letter out to the CCA parents. After the letter went out, there was feedback from several board members who did not feel comfortable moving forward with these changes. Also, it was felt that CCA parents were caught off guard with the late announcement prior to the start of school. Therefore, it was decided to retract the dress code changes for now but the board will re-examine the dress code in the future. Our guests seemed to understand this explanation.

**5. Administrative Report-Mark Ruedinger**

- a. 2016-2017 Staffing update-Elizabeth Grandlic resigned as the 2<sup>nd</sup> grade teacher and Lori Gullikson will take her place. Julie Hays, who is from Port Catholic, will take the 3<sup>rd</sup> grade teacher position, Emily Onsager, a CCA alum, will be the 4<sup>th</sup> grade teacher and Melissa Raff will teach middle school science and math filling Mr. Beitzel's position.
- b. Registration Update-We currently have 162 students enrolled and budgeted for 160. Last year we had 167 students but graduated a large 8<sup>th</sup> grade class. The 3k and 4k changes have been received very well and may help to up our enrollment even more.
- c. Hren Update-For the first time, we received about \$10,000 less than the amount requested but we will also be getting money from the St. Vincent DePaul Society as well.
- d. Lunch Changes-The free and reduced lunch program will be discontinued for the upcoming school year. Students who do not bring a lunch will get a sandwich and a milk and will be charged \$1.50. Last year, \$7700 was spent on the free and reduced lunch program.
- e. Chromebook initiative-50 new Chromebook were ordered and are in. These will be distributed to the 6<sup>th</sup> grade class and a cart will be used for the elementary school kids. The 7<sup>th</sup> and 8<sup>th</sup> graders will continue to use the existing laptops. The 6<sup>th</sup> grade families will be given the option to purchase the Chromebook for \$250. If they purchase the Chromebook, the students are allowed to bring it home, if not it will stay at school. This is the first year we are using the Chromebooks, so there are bound to be issues that come up and will need to be worked out.

**6. Development Director Report – Molly Oehldrich**

- a. 2016-2017 Calendar Raffles-Looking at doing a pocket-type calendar with advertising for each month that would cover the payouts for that month. Molly is working on getting sponsors for the calendar. Also considering putting ads in the calendar for our school for the months that do not have sponsors.

- b. Winter Extravaganza-New Location for this year-Village at 170. This is the old Rangeline. It is under new ownership and many improvements have been made to the hall. Looking at having a family-style dinner and D.J. for entertainment. Much more to come!

## 7. Old Business

- a. New Gym Floor-Currently, \$45,000 has been raised. Jane Best has a luncheon scheduled with a foundation that looks promising.
- b. MVP Discount Cards-So far have made \$2,000-\$3,000 profit. Which is not quite as much as we had hoped.

## 8. New Business

- a. Archdiocesan Governance Board Training-St. John the Baptist. This will be on Thursday, September 8<sup>th</sup> at 6:30pm. All governance board members are encouraged to attend.
- b. Ministry Fair-All Masses September 24/25-There will be a foam board with enrollment information and information about the various committees. Looking for board members to volunteer to help promote Christ Child Academy.
- c. Recent SPC bequest-Recently 1.5-1.6 million dollars was bequeathed to St. Peter Claver from the estate of Joe Dekker and his family.
- d. Goals for the 2016-2017 School Year
  - 1. New staff/teacher compensation plan
  - 2. Review school lunch program
  - 3. Update/revise school dress code

## Closed Session

9. **Finance Committee Report-Courtney Heronymus-** Financial reports were handed out and reviewed. Tina Kreidler is the new leader of finance and has more of a narrative format for the reports so the finance reports will look a little different going forward.

10. **Discussion regarding petitions-**Regarding the dress code, the next step will be to send out a survey to the parents. This will go out in October or November. The main focus will be to think about how we want our school represented and what is best for our school going forward. Mark asks the members of the governance board to think of questions for the survey. These can be multiple choice or true/false.

11. **Prayer for September-**Jim Glavan

12. **Adjournment**

Next meeting Tuesday, September 20<sup>th</sup> at 6:30pm