

**Christ Child Christian Formation Ministry**  
**Governance Board Meeting Minutes**  
**March 21, 2017**  
**6:30 pm**

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

**1. Prayer**-Jim Glavan

**2. Roll Call**

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

**4. Petitions**

- a. Discussed options for the rectory fence. The current fence is old and rickety and a potential hazard for the small children. Mark stated he will check to see if the fence is necessary. If not, it could simply be removed or may possibly need to be replaced.

**5. Administrative Report**-Mark Ruedinger

- a. Chromebooks 7<sup>th</sup> & 8<sup>th</sup> Graders-Thanks to the generosity of the donors for Fund-A-Cause at the Winter Ex this year, Chromebooks will be distributed to the 8<sup>th</sup> graders tomorrow and the 7<sup>th</sup> graders on Thursday.
- b. Elementary Chromebook mobile cart added-There will also be an additional Chromebook cart available for the elementary grades as well to go along with the existing Chromebook cart already available.
- c. Hren Charitable Meeting Set-A meeting is scheduled for April 4<sup>th</sup> with representatives from the Hren Foundation to discuss the future of the Hren Foundation and their assistance to CCA.
- d. Iowa Assessments/Map Testing-The Iowa Assessment testing will be distributed to grades 3, 5, and 7 and will take place in April. New this year, the teacher who teaches the subject the kids are being tested on will administer the test. Maps testing will take place in May.

**6. Committee Reports**

- a. Home & School-March minutes reviewed
- b. Marketing-No report
- c. Athletics-March minutes reviewed
- d. Bingo-No report but \$900 was raised at the last bingo session!

**7. Development Director Report**-Molly Oehldrich

- a. Winter Extravaganza-The event was a success and profited \$52,364.91! Discussed how teachers should add ideas for specific items to the Giving Tree rather than requesting gift cards. Donors seem to be more interested in buying actual items rather than gift cards.
- b. Golf Outing-The event is tentatively planned for Sunday, May 21<sup>st</sup>. More information to come.
- c. Annual Fund Appeal-Currently we have raised \$78,135 which includes a recent \$10,000 donation!
- d. Battle of the Bands-Jason and Tina Kreidler are putting this together. It may take place in July. More to come.

**8. Old Business**

- a. Shoe Drive-So far, 5-6 large Rubbermaid containers have already been filled. The drive goes thru June 1<sup>st</sup>.
- b. School Lunch-Mark has contacted the Sheboygan Public School Lunch program but does not have any numbers at this time. He hopes to have solid numbers for the next meeting.

## **9. New Business**

- a. Updated Anti-Bullying Policy-A revised anti-bullying policy was written by Veronica Lampe, the school guidance counselor. It was reviewed and tweaked by the board. The board discussed adding a space on the school website where bullying could be reported anonymously. Mark stated he will work on getting feedback from school parents to see if they would be interested in helping to form the anti-bullying policy. The board also discussed reviewing the policy with the students at the beginning of the school year.
- b. Discernment Process-April 22/23-Several board members volunteered to speak at the masses for SS. Cyril and Methodius, St. Peter Claver and Immaculate Conception masses this weekend to discuss discernment for the Governance Board. We are looking to replace 4 current members.

### **Closed Session**

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

**11. Dress Code/Email, Letters Shared/ Discussion/ Vote-**Several letters from parents and grandparents regarding the dress code were shared. After a brief discussion, the board decided to revise the existing dress code for next year. An e-mail will go out to parents with a more detailed explanation of the dress code revisions that will take place for next year.

**12. Prayer for April-Courtney Heronymus**

**13. Adjournment**

**Next meeting Tuesday, April 18<sup>th</sup> at 6:30pm**