

Christ Child Christian Formation Ministry
Governance Board Meeting Minutes
October 18, 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 Siminow, Melissa Udovich
Guest: Larry Thill, Pastoral Council Member

1. Prayer-Melissa Udovich

2. Roll Call

3. Governance Board Minutes Review- August minutes reviewed. Under Item #7, the sponsorship night was given its own tab.

4. Petitions

- a. It was mentioned that teachers threatening students with SPS slips seems to continue.

5. Administrative Report-Mark Ruedinger

- a. ALICE Training-Mark attended this training the last 2 days. It was held at the Mead Public Library and consisted of about 40 people from all over. It included lockdown and intruder training. The training gives more options for escape and survival than what is currently in place. A plan will be shared with the governance board and implemented in the next few months and a parent meeting will be held as well to better explain this plan.
- b. Archdiocese of Milwaukee Marketing Survey-There were 66 responses from CCA. This was the highest of any school in the archdiocese. As a result, our school won a professional photo shoot. This will be done on Friday, October 28th- the day of the Living Rosary.
- c. Parent Teacher Conferences-These will be held Wednesday, Thursday and next Monday.
- d. Healthy Eating/ Lunch Update-Mark will be meeting with Julie Upstill to discuss future changes to the school lunch program. Currently 35-40 kids are taking hot lunch daily.

6. Committee Reports

- a. Home and School-Meet at the end of the month. Nothing new to report.
- b. Marketing and Recruitment-Did not meet in October
- c. Athletics-No report given
- d. Bingo-Minutes supplied and reviewed.

7. Development Director Report-Molly Oehldrich

- a. 2016-2017 Calendar Raffles-The calendars were distributed to families this week. There are incentives this year for selling as well. They are designed to reward both the students and the parents.
- b. Winter Extravaganza-the first meeting will take place the first week of November.

8. Old Business

- a. Petition format-Guest protocol reviewed and will be revised.
- b. Dress Code Survey Questions-Discussed questions for the survey. Mark will put the survey together and will send out to the governance board members for approval. The survey will then be sent out to parents and the results will be discussed at the next meeting.

9. New Business

- a. CCA Strategic Plan-The next step is to put each item in a template. Fr. Paul will send out the template to the governance board. The Strategic Plan was broken down between several board members and will be entered

into the template and forwarded on to the rest of the governance board for revision and review. Once completed and approved, the entire document will be sent on to the pastoral council.

Closed Session

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

11. Prayer for November-Tina Videtic

12. Adjournment

Next meeting Tuesday, November 15 at 6:30pm