

Christ Child Christian Formation Ministry
Governance Board Minutes
January 16, 2018
6:30 PM –CCA Conference Room

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

Guest: Larry Thill, Pastoral Council Member

Minutes Review/ Changes or Additions

Petitions - Question regarding an option for a blazer for mass apparel? this will be looked into further

Question regarding expired milk at lunch? staff are aware of the issue and it is being addressed.

Question regarding why there was school on MLK day? Discussion that most schools were in attendance throughout Sheboygan County, only some districts were off.

Administrative report – Mark Ruedinger

Maps testing - in progress this week, testing scheduled for Monday will be made up next Monday.

Catholic School's week - review of agenda, over 1,000 postcards were sent to advertise, Open House January 31st, 6pm

Recruitment strategies / Early registration discounts - Mission Insight software from Arch. is being utilized. Exploration of promotional video is in process.

Committee Reports

Home & School - minutes reviewed

Marketing & Recruitment - minutes reviewed

Athletics- minutes reviewed

Development Director Report– Molly Oehldrich

Calendar Raffle 2018 - 1400 calendars sold, Mark will be spending 8 hours on the roof of the school, date TBD, final numbers will be available soon.

Winter Extravaganza - currently at about 135 on current reservations, containers available in all parishes for those who would like to contribute to items for baskets.

New years Eve, Eve Bingo- \$3,500 profit, exploring possibility of Spring Bingo Event (April or May Bingo)

Closed Session:

Finance Committee Report/ Budget update – Tina Kreidler present

Prayer for February – Anthony VanAsten

Next meeting: February 20, 2018 @ 6:30

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