

Christ Child Christian Formation Ministry
Governance Board Minutes
March 20, 2018
6:30 PM –CCA Conference Room

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

Call to order

1. Prayer – Julie Schleicher
2. Minutes Review/ Changes or Additions
3. Petitions - question regarding lice policy, currently not a policy in the handbook, Mark will address this and add to the handbook,

Question from a parishioner regarding current bullying policy, this will be further explored, discussions around- all students should feel safe at school, share with subcommittees to identify and problem solve around concerns, school counselor/surveying classes, curriculum- religion class, review of areas where bullying may be more prevalent.

4. Administrative report – Mark Ruedinger
 - a. Hren Fund Application - due on April 16
 - b. MAPS testing/ WI Forward testing - coming up in April, grades 3-8 will take Forward Exam, K-8 will take MAPs in May.
 - c. Chromebooks: 5th grade - looking to have a classroom set available for all 5th grade students for 18-19 school year (20 chromebooks)
 - d. Staff updates- no anticipated changes at this time
 - e. Registration updates - early registration incentive has closed, 110 students registered for next year
 - f. State of the School meeting (May) - tentatively Wed. May 23rd, explore possibility of providing babysitting
 - g. Recruitment Video - alternate video for marketing in progress, showing video at mass, would need to find a weekend after Easter and around First Communion. April 21-22 align with discernment weekend?
5. Committee Reports
 - a. Home & School -
 - b. Marketing & Recruitment - minutes reviewed
 - c. Athletics - minutes reviewed
6. Development Director Report– Molly Oehldrich
 - a. Bingo - good turn out for March, 78+people, ~\$1,000 in funds raised
 - b. Golf Outing - June 10th, registration website is open
 - c. Winter Ex Wrap Up - \$60,000+ in profit
 - d. Annual Fund - no new updates
7. Old Business
 - a. Governance Board Handbook Progress – Anthony & Steve
 - b. Discernment Dates: April 21 & 22 presentation @ masses, governance board members will be presenting at the masses.
 - i. Ss. Cyril & Methodius (9:00AM Sunday)
 - ii. St. Peter Claver (4:30 Saturday, 8:00 AM &10:00 AM Sunday)
 - iii. Immaculate Conception (4:00PM Saturday & 10:30AM Sunday)
8. New Business

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- a. Gym Floor Resurfacing - \$1,600 of maintenance will be completed over spring break
- b. Tri-Parish Council communication - review of Tri-Parish Council minutes

Closed Session:

9. Finance Committee Report- Courtney
10. Closing Prayer – Julie Schleicher
11. Prayer for April – Steve Barron
12. Next meeting: April 17, 2018 @ 6:30PM

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