

Christ Child Christian Formation Ministry
Governance Board Meeting Minutes
April 3, 2019
6:30 PM –CCA Conference Room

Mark Ruedinger, Jason Siminow, Anthony Van Asten, Courtney Heronymus, Molly Oehldrich,, Jim Kelly, Fr. Paul Fliss, Kristy Polzin, ~~Melissa Udovich~~, Julie Schleicher, ~~Steve Barron~~, Pastoral Council Representative: Mary Ann Govek, Teacher Representative: ~~Emily Hoffmann~~

Call to order & Prayer – Jim Kelly

Minutes Review/ Changes or Additions

Petitions - questions about planning for lunch schedule for next year, could students have recess before lunch, change lunch times, have snack in the afternoon?

- questions about sign choices, consider increasing the size of the school choice font on signs? 40 days of life march sign placement?
- is there a policy for posting of signs on church property?

Administrative report – Mark Ruedinger

Registration update - 100 students registered for next year

School Choice update - notes reviewed

Staffing update - one teacher retirement, 5 postings for additional 3K staff, Extended Care and to fill retirement, some final staffing determinations will be pending 3K enrollment

Hren Application - application process, deadline April 19th, application for request of updated curriculum materials is also being made

Standards Based Grading update - a waiver was granted for a one year postponement of implementation of new grading system

State of the School meeting (May) - Tuesday, May 28th @ 6:30pm in the I.C. church

Principal on the Roof - will be on May 3rd

WISE Data - administration attended training, will have a school report card in 2020-2021

State Threat Assessment Training - administration attended as a part of school safety grant

SPS - significant reduction in SPS for missing work since changes made, reduction in other discipline incidents as well

End of 4th quarter grades will be mailed home

Committee Reports

Home & School - no new minutes

Marketing & Recruitment - minutes reviewed

Athletics - updates, gym floor resurfacing will be in July, Athletics committee is unable to contribute funding at this time.

Development Director Report– Molly Oehldrich

Calendar Raffle update - May 3rd principal on the roof

Winter Extravaganza - approximately \$52,000 raised \$65,000 with fund a cause & giving tree

Annual Fund Appeal - no new updates

Bingo - March attendance was lower, profit was \$1000, Sunday April 7th is next Bingo

Golf Outing - Sunday, June 2nd, more information to come soon

Pastoral Council Report – Mary Ann Govek

Old Business - None

New Business

Digital Reader Board - on the building outside of main office, installation pending in end of May

Gym Lights - \$2,200 was raised for the lights which will cover the cost, if additional funding is left it will be distributed toward replacing lighting in other parts of the building.

Discernment dates - April 27th /28th & May 4th / 5th

Closed Session:

Finance Committee Report- minutes reviewed

Closing Prayer – Jim Kelly

No additional April meeting as it would fall during Holy Week

Next meeting: Tuesday, May 21st @ 6:30pm

Board Goals:

- To revise CCA staff Compensation Plan
- To increase partnerships at CCA among all stakeholders including parishes, governance board, parents, community members
- To increase visibility of the CCA Governance Board within the school; increase family engagement within CCA; increase visibility of the school within the community
- To increase and sustain school safety
- To sustain long-term viability of the school (school choice program, tuition, etc.)