

Christ Child Christian Formation Ministry
Governance Board Meeting Minutes
May 15, 2018- CCA Conference Room, 6:30 PM

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

2017-2018 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

Call to order

Prayer - Mark Ruedinger

Discernment of new Governance Board Members - at this time there were not any individuals who opted to discern. Governance board will send ballot home in carrier and announce at State of School meeting. If there is not interest will move forward with one opening and look to possibly fill two spaces next year.

Minutes Review/ Changes or Additions - none

Petitions - request for consideration to allow students to change into khaki shorts after mass on days when the weather is very warm. Clarifications of dress code enforcement will occur in preparation for fall.

Lunchroom staffing - there is one unfilled position, will be posting for this again in the future.

Volunteering- discussion regarding potential ways to invite people in for volunteering to increase involvement, ways to plan ahead and different ways to organize for inviting parents to sign up, parent leaders/outreach, board will gather information on family participation to find out current percentage of families fulfilling hours, a survey will be sent out to gather information

Administrative report - Mark Ruedinger

WI Forward/ MAPS testing - Forward results will be available late summer, MAPS scores will be going home in carrier this week

State of the School Address/ Celebration - Tuesday, May 29th, starting at 5:30pm See flyer for further details

Chromebooks (5th Grade) & Smartboard - reallocation for a 5th grade class set is complete, 2 mobile carts will continue to be available for 4K-3rd, looking at whether potential for 4th to also have a class set.

Gaga Pits/ Soccer goals - looking to move construction/ installation into summer
Spring Concert/ Grandparents Day - great turn out for Grandparents Day, Spring concert was a success

Committee Reports

Home & School - minutes reviewed
Marketing & Recruitment - minutes reviewed
Athletics - do not meet in May, June or July

Development Director Report- Molly Oehldrich

Bingo - final bingo of the School year this Sunday, May 20th volunteers still needed
Golf Outing - there is still some room available for teams to sign up
Annual Fund Appeal Update - no new updates
Honors Mass & Breakfast - June 8th, all high school graduates from CCA attend mass in caps and gowns, graduate breakfast and survey
Development help - grant writing support discussion, there is a possible donor who may be interested in providing financial assistance to fund personnel for additional development tasks.

Pastoral Council Report - Larry Thill - updates from last meeting Old Business

Solar for Good Project update - funding source has been rescinded
Governance Board Handbook update - no new updates
Review & Evaluate Board Goals - completed goals: review & revision of mission statement, staff compensation plan: ongoing, increased visibility: continue work, participation: continue, board member policy handbook: nearly complete

New Business

Safety Grant - consensus from the board to move forward on completing the application

Private School Choice program: board heard about some information regarding program - in order to participate schools must allocate approximately \$25,000 up front for audit and potential additional staffing, participating schools receive approximately \$6,000/student (cost to educate set by the state), 4K, K, 1 students entering or other grade level transfers in from public school to private school (cannot be from one private school to another), number of choice students who can be accepted at each grade level is determined by the school depending on staffing and space. More information available on the Wisconsin Department of Public Instruction (DPI) website.

Closed Session:

Governance Board Elections
Finance Committee Report- Courtney absent, minutes reviewed
Closing Prayer - Mark Ruedinger
Prayer for June - Fr. Bob
Next meeting: June 19, 2018 @ 6:30PM