

Christ Child Christian Formation Ministry  
Governance Board Meeting Minutes  
November 21, 2017  
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

**Board Goals:**

- ~~To evaluate current mission statement & revise it to fit vision of CCA~~  
~~\*completed~~ **Complete**
- 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

Minutes Review/ Changes or Additions - final minutes approved

Petitions - none

Administrative report – Mark Ruedinger

Honor Roll - end of 1st Quarter, 79% of students in grades 6-8 on the honor roll, student SPS's (with some adjustments) reduced from 70 to 12 over the past year.

Ribbon Cutting/Rite of Blessing - Saturday, Nov. 25th 9am in the gym

ALICE implementation - ongoing, letter went home to parents last week, includes information regarding process of introducing to the students.

Climate Survey Results - will be revisited this Spring with a school specific climate survey that has been used in the past in lieu of the survey offered from the diocese.

School Mission - review of staff revisions following board suggestions from October. Accepted as final draft with minor edits (add parishes, educational/education). Revised version to be included in Winter Ex. advertisements.

Committee Reports- reviewed

- a. Home & School
- b. Marketing & Recruitment
- c. Athletics

Development Director Report– Molly Oehldrich

Annual Fund Appeal- came out this week

Bingo- need more people for November, Saturday, December 30th is New Year's BINGO

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Calendar Raffle 2018 - 703 is the total sold as of today

Winter Extravaganza - two planning meetings have been held, reservation order forms are coming out next week in carrier, brainstorming meeting scheduled for Nov. 29th

**Old Business**

Playground equipment update - continued exploration of potential options to expand playground equipment

Final Review of Social media policy & Board Member Agreement - review of policy draft, revised version will be reviewed in preparation for meeting next month

**New Business**

School Supply Company - Back to School Supply bags

Board Member Handbook - work in progress, to be available for next discernment

Family Engagement discussion – How do we measure this? Define Family Engagement, Plan events/activities that fall under engagement, other ways to increase community and engagement among school and parish?

**Closed Session:**

Finance Committee Report – minutes reviewed

Closing Prayer – Courtney Heronymus

Prayer for December – Gwen Seeboth

Next meeting: December 19, 2017 @ 6:30