

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

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

Call to order & Prayer - Kristy Polzin

Minutes Review/ Changes or Additions - location of October Pastoral Council mtg. was incorrect.

Petitions - dress code review, off-site field trips, what is the status on enforcement? Photos on the facebook page indicate that not all students are following requirements of polos for off-site field trips.

Gaga ball pit - concerns for hand injuries, may look to move the grass pit in spring due to mud.

Halloween Party - home & school, positive feedback regarding the Friday night time, Request for consideration of allowing younger children (e.g. Preschool age - grade 4) and families to bring friends in the future? May be a good opportunity for non-attending families to experience our school community.

Seeking update regarding how will the police enter into the building in the event of a lock down?

Administrative report - Mark Ruedinger

Honor Roll - 69% of Middle School students achieved a 3.5 GPA or higher

Veteran's Day Ceremony - students attended a ceremony onsite and completed a buddy activity to send cards to local veterans.

Catholic School's Week - two parents have stepped forward to coordinate CSW and have been working on planning.

Playground Update - 2nd Gaga pit out on grass, playground has been thatched, will be seeded in the spring.

Assessment & Grading Guidebook - required by Archdiocese of Milwaukee, grades will be standards based rather than letter grades, to be implemented 2019-2020 school year.

Annual Fund Appeal/ Go Fund Me - was mailed out last week, Go fund me page is up and running.

Safety Grant Update - Monday, new audio & video system for door locks at office door was installed. A patch to the PA system for enhancement of features will be added during Christmas break.

Exploration of Preschool Format Change - board members reviewed the first draft of proposal to consider changes to the 3K program to allow potential for larger 3K and 4K class sizes in the future as well as more options for parents for 3K and daycare programming.

Committee Reports

Home & School - minutes reviewed

Marketing & Recruitment - no minutes

Athletics - no minutes

Development Director Report- ~~Molly Oehdrieh~~ Mark Ruedinger provided updates
Calendar Raffle 2018 - going well,

Donor Appreciation Night - Thursday, January 10th - tentative
Winter Extravaganza - letter went out last week, information for
registration is online, event will end at 11:30pm this year, looking for
assistance with coordination of volunteers during Winter Ex.

Pastoral Council Report - Mary Ann Govek

Pastoral Council came to consensus to support application to Wisconsin
School Choice Program for the 2019-2020 school year.

Amazing Parish conference updates shared

There will be a Master's degree level intern supporting the Southside
Parishes beginning in August 2019 (2 year commitment during the academic
year)

Associate pastor will also be joining the parishes in the first half of 2019

Old Business

School Viability Plan: Next Steps - January 10th is deadline for submission
for the Wisconsin School Choice Program, school choice will require some
staffing coordination, board reviewed information shared at Monday night's
presentation, consensus to move forward with application submission,
further information will be sent to parents regarding this decision.

New Business

Governance Board Training Discussion - several board members attended
annual training with Tom Kiley from Marquette University, board reviewed
feedback provided, consideration of goals in graduate profile, what evidence
do we collect to know whether our graduates meet the graduate profile
expectations? How do we quantify spiritual and character growth?
Considerations: "Dashboard" mentality, snapshot of data on how things are
operating. Consider format of agenda setting by board members at each
meeting in anticipation of following month. Consider utility of annual
self-evaluation/reflection of board.

Closed Session:

Finance Committee Report - Courtney Heronymus

Closing Prayer - Kristy Polzin

Prayer for December - Jim Kelly

Next meeting: December 18, 2018 @ 6:30

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.)