

Christ Child Christian Formation Ministry  
Governance Board Meeting Minutes  
October 9, 2018  
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, Anthony Van Asten, Pastoral Council representative: Mary Ann Govek

Call to order & Prayer - Courtney Heronymus

Minutes Review/ Changes or Additions - None

Teacher Representative - Emily Hoffmann, Kindergarten

Petitions - none at this time

Administrative report - Mark Ruedinger

ALICE update -the whole school participated in a drill, Mrs. Lampe reviewed information with classes before and after the drill, Lakeshore Lanes is new evacuation site, walk to school day will be from Lakeshore Lanes, also looking to have an additional date in spring with a walk to Lakeshore Lanes to increase student familiarity with location.

Safety Grant Update - second grant application was returned with a request to reduce the requested amount, revisions were completed and submitted, this possibility was anticipated.

Annual Fund Appeal - includes a go fund me link for an online donation option, mailing will go out in Nov. to addresses provided by families

Hren Meeting - Oct. 18th agenda from CCA has been shared with foundation representative, prepared questions will be shared with board members for input on any additions, representatives from the board and finance committee will be in attendance

Living Rosary - October 26 at 2:15pm, will be posted in church bulletin

Friday Food Bags - food will be donated by one of the parishes

Family Life Curriculum- follow up from petition question in September: RCL Benziger Family Life series, human sexuality is mainly covered in 8th grade with associated topics introduced in 6th and 7th grades.

School Field Updates - thatching and reseeding will be completed around November before snow comes. Second Gaga pit is in process of being set up.

Committee Reports

Home & School - no updates due to early board mtg.

Marketing & Recruitment- no updates due to early board mtg.

Athletics - minutes reviewed

Development Director Report- Molly Oehldrich

Calendar Raffle 2018 - sales in progress

Donor Appreciation Night - planning is in process, may consider moving to January

Pastoral Council Report - Mary Ann Govek - last mtg. Sept. 26th, minutes available online

Old Business

School Viability Plan timeline/ progress - continuation of discussion from last month, Oct. 24th, 6:30 @ St. Cyril is the next Pastoral council meeting, the

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council would like to hear more about the school choice program and long-term viability plans, families, discussion, Hren foundation is currently not able to be a full tuition provision option while school choice would be able to provide that opportunity to families, each school that participates is able to outline guidelines on how the choice process is implemented, e.g. number of students per class, changes can be made from year to year, the school could work to accommodate families who apply but are not accepted in the choice lottery, letter is being generated to provide more information to families, tentative timeline on letter Oct. 25th to communicate more information to parents,  
Handbook/ Bylaws review - consensus is archdiocesan policy, a process of voting is still in the most recently approved bylaws due to backlog from archdiocese, board should continue with consensus practice

**New Business**

Tri-Parish Council meeting: October 24 @ 6:30PM

Governance Board Training: 6:00 pm on Nov. 15<sup>th</sup> @ SJB - board members are encouraged to attend if available

**Closed Session:**

Finance Committee Report - Courtney Heronymus

Closing Prayer - Courtney Heronymus

Prayer for November - Kristy Polzin

Next meeting: November 20, 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 sustain and increase school safety
- To sustain long-term viability of the school (school choice program, tuition)