

Christ Child Christian Formation Ministry
Governance Board Meeting Agenda
September 19, 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

1. Call to order & Prayer – Jason Siminow
2. Minutes Review/ Changes or Additions
3. Petitions
 - a. Habitat for Humanity- Is there an interest in a CCA sponsored volunteer day? Habitat for Humanity will be directed to contact Mark to discuss further details.
 - b. A parent asked about the possibility of “leasing” chromebooks for the year to bring home but not purchase. Currently all are kept at school.
 - c. Parishioner concern regarding attendance at mass from school families
 - d. Positive feedback regarding the mass day polos and clarity of the dress code
4. Administrative report – Mark Ruedinger
 - a. Registration Update- 157 students enrolled
 - b. Gym Floor – Ribbon cutting update- tentative Saturday of Thanksgiving weekend for ceremony
 - c. Hot Lunch Program Update- 50-55 students per day average, staffing need has been covered
 - d. New Family Parent meeting- was Sept. 13th,
 - e. MAPS testing- Week of Sept. 25th, January and May
 - f. ALICE training- October 12th police officers will be coming to provide training for staff
 - g. School Prayer- Mark will bring a copy of the school prayer to the next meeting
 - h. School Goals- developed annually by staff will be shared with governance board when completed
 - i. Yearly Marketing Plan- Mark will work on developing a marketing plan with the marketing committee
5. Committee Reports
 - a. Home & School- first meeting is scheduled for next weekend
 - b. Scrip- committee notes reviewed
 - c. Marketing & Recruitment- committee notes reviewed
 - d. Athletics- committee notes reviewed
6. Development Director Report – Molly Oehldrich
 - a. Calendar Raffle 2018- delivered by company packaged in groups of 25, families have until the end of the year to sell, Jan. 2nd, 2018 will be last day to turn in any money and tickets sold by the end of the year.
 - b. Bingo- Sept. 17th was first BINGO, ~66 people in attendance, Thank you to all volunteers! Next BINGO is October 28th Hosted by grades 1 & 7
 - c. Donor Appreciation Night- scheduled for Wed. October 11th, 6:30pm
 - d. Annual fund- will be sent out in November
7. Old Business (15 minutes)
 - a. Final review of Graduate Profile- moved to Oct. agenda
 - b. Board Goals review-

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1. *To evaluate current CCA mission statement- consider revisions, review where and how mission statement is visible within the school*
 2. *To revise CCA staff compensation plan*
 3. *To increase visibility of the Governance Board members within the school community and to increase the visibility of Christ Child Academy within the greater community.*
 4. *To develop a plan to increase family engagement at Christ Child Academy*
- c. Playground equipment update – Jim Kelly
 - d. Archdiocesan Governance Board training - group reflection

Closed Session:

8. Finance Committee Report – Courtney Heronymus, financial reports reviewed
9. Closing Prayer – Jason Siminow
10. Prayer for October – Jim Kelly

Next meeting: Tuesday, October 17th @ 6:30PM