

Christ the King  
School Board Meeting  
February 2, 2017  
Minutes

- I. Call to order – Attendance – Father Ring, Pam Fahey, Leah Hardy, Theresa Maggiore, Chris Butler, Rod Hollenstine, Pat Hemmer – Absent – Trisha Perks, Michelle Smith, Becca Loschen and Paul Hartman
  - a. Opening Prayer- Fr. Joe
  
- II. Approval of Minutes
  - a. January Meeting – Motion to approve-Rod Hollenstine; Second-Theresa Maggiore – Motion carried to approve January Minutes as submitted
  
- III. New Business
  - a. Family School Agreement – Father Ring has asked for the input of the Parish Council to address what the repercussions of not signing the Family School Agreement for the 2017-18 school year. He has also contacted the Diocesan Council (meeting in March) for follow-up on the agreement. Currently the School Board recommends the agreement be included in the 2017-18 CTK School Policy Handbook as an addendum.
  - b. Maternity Leave/Sick Bank – Pam had a small group of CTK Teachers add maternity leave to the Faculty Sick-Leave Bank. After a review of the process the School Board voted to approve the suggested changes as submitted. Motion by Rod; Second by Pat; Motion carried.
  - c. Summer Camp – Pam has developed a Christ the King Summer Camp program for 2017. The program is for Preschool to 8<sup>th</sup> graders who are currently enrolled for the 2017-18 CTK school year. The comprehensive program will be an impressive addition to our CTK community and offers a number of customizable options for our school families; from full-time, part-time to weekly camper schedules. The program will run from May 30<sup>th</sup> to August 4<sup>th</sup>. The new program will be rolled out this month and highlighted at the upcoming radio program on February 15<sup>th</sup>.
  - d. Student Council Suggestions – Pam recently met with representatives of the CTK Student Council to hear some of their suggestions for the school: 1-Replace the water fountains by the office door and 8<sup>th</sup> grade classrooms. The council has the funds to help purchase the new fountains and price are being looked at. 2-Offer the option for female students to purchase gym shorts cut for female fit. Pam is contacting Leurs to take a look at the pricing and short options. 3-Petiion to change the Volleyball shorts to spandex shorts, based on a decision by all the Catholic schools this is not possible. 4-Modify the Student Handbook to allow Jr High female students to wear concealer. 5-Possible Lock-in for the 8<sup>th</sup> grade students (not necessarily an overnight). 6-Possibly volunteer as a group to cook a meal for a local charity (Ronald McDonald House).
  
- IV. Principal’s Report – Please see attached report, highlights include: 1-Catholic Schools week has been a wonderful success. New advertising of all the Springfield Catholic

Schools in the SJR and Catholic Times. 2-New State Law requiring testing for lead in school drinking water. The staff have taken samples and sent them off for testing. Results will be reported once received. 3-IMSA Fusion Program has been applied for and we are waiting to hear if CTK has been accepted. 4-Jeff Large has offered to initiate an Engineering Club at CTK starting in the 2017-18 school year. The club would meet once a month, more information will be forthcoming. 5-The CTK All-school open house is scheduled for Thursday February 16<sup>th</sup>. Board members are asked to volunteer to be tour guides for prospective families. Please arrive at the school by 5:45 p.m. 6-On Wednesday February 15<sup>th</sup> CTK will be highlighted on the Sam Madonia Radio Show on Sports Channel 1450. Starting at 6:00 a.m. Pam, Father Ring and a few board members will be interviewed along with a number of CTK current and former students.

- V. Father Joe's Report – Discussed under New Business Family School Agreement
- VI. Subcommittee Reports
  - a. Fundraising: Theresa & Paul – CTK fundraiser set for February 25 in the CTK gym, tickets are available for purchase and an All-In-One order form is available on the CTK School website to purchase tickets for the event and various raffles. The order form will also be inserted in an upcoming bulletin. Heather Jenkins and Val Butler have their committees organized and working together to host another exciting CTK event.
  - b. Budget & Finance Liaison: Rod – Nothing new at this time
  - c. Governance: Michelle - Absent
    - i. Add Booster Club language to bylaws
    - ii. Preschool Biting Policy – Has been updated in the School Handbook
    - iii. Long Range Plan - review & update quarterly
  - d. Development & Marketing: Becca & Trisha
    - i. Explore pre-school summer offerings – Created by Pam and explained above.
  - e. Sports Advisory: Pat – Nothing new at this time
- VII. Future Business – Nothing noted for the next meeting
- VIII. Next Meeting: Tuesday, March 7 @ 5:45 pm
- IX. Adjourned