

Christ the King

School Board Meeting Minutes

Parish Library

June 4, 2019 5:45 PM

Attendees

<input checked="" type="checkbox"/> Fr. Joe Ring	<input checked="" type="checkbox"/> Pam Fahey	<input type="checkbox"/> Tony Cerveny	<input checked="" type="checkbox"/> Chris Butler
<input checked="" type="checkbox"/> James Gildner	<input checked="" type="checkbox"/> Emily Cour	<input checked="" type="checkbox"/> Rod Hollenstine	<input checked="" type="checkbox"/> Becca Loschen
<input checked="" type="checkbox"/> Lisa Petrilli	<input checked="" type="checkbox"/> Michelle Smith	<input type="checkbox"/> Paul Hartman	

- I. Call to order at 5:51 p.m.
 - a. Opening Prayer
 - b. Attendance (see above)

- II. Approval of Minutes

A motion to approve the May 7, 2019 Minutes was made by Michelle Smith and seconded by James Gildner. The motion passed and the minutes were approved.

- III. Principal's Report (attached)
 - a. Enrollment: See Pam's attached report. Eighth grade graduated 30 students. The incoming Kindergarten class is expected to exceed 30 students indicating growth. The goal is to have 25 students per class with 2 classes per grade (except preK). Families are still touring.
 - b. School Management Report: Pam met with Brandy to discuss the next steps. On Thursday June 13, 2019 there will be a meeting to discuss the report generated from the April 2019 interviews and meetings.
 - c. Tax Credit Scholarship Program Update: Two scholarships were awarded totaling \$13,000. There was enough for 75% of a third scholarship. We need to impress upon people how important the scholarships are. Donations can be made throughout the year until November. CTK must be selected.
 - d. Calendar: Working to finalize the 2019-2020 calendar. VBS starts on July 22.

- V. Father Joe's Report
 - a. Family School Agreement: There was further discussion of how to draw more attention to the commitments in the agreement. We need to encourage attendance at mass on Sunday. There was a discussion of ways to accomplish this.
 - b. Discovery Sessions: This was part of Pam's discussion of the School Management Report. There have been sessions to discuss consolidation of the Catholic Schools. St. Agnes and St. Aloysius are facing challenging times with enrollment.

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VI. New Business

- a. Election of Officers: The 2019-2020 officers are as follows:
President, Tony Cerveny
Vice President, Rod Hollenstein
Secretary / Recorder, Lisa Petrilli
- b. Membership: Michelle Smith and Rebecca Loschen are leaving the Board. Emily Cour will remain on the Board. There are two positions open.
- c. Committees: The committees will remain the same until September.

VII. Subcommittee Reports

- a. *Fundraising*: No report.
- b. *Budget & Finance Liaison*: School roof begins as soon as school is out.
- c. *Governance*: The long range plan is being developed. This will be a priority for the committee in the upcoming year.
- d. *Alumni Relations, Development & Marketing*: The committee will follow up with Jessica after the school year ends.
- e. *Sports Advisory*: The coaching applications for the next year have been submitted.

VIII. Upcoming Meetings

September 3, 2019

The meeting was adjourned at 6:58 p.m.

Principal's Report

June 4, 2019

I. Enrollment updates

- We have 414 enrolled for the new school year, 2019-20.
- We have 45 preschool 3's enrolled.
- We have 49 preschool 4's enrolled.
- We have 310 students in K-8.

II. Good News About School

- Student's brought in their Rice Bowl collection Wednesday, May 8th: \$496 collected!
- Spanish class for 8th graders ordered and ate lunch in Spanish at Xochimilco on Weds. May 8th.
- The 7th & 8th grade had their traditional kickball tournament on Weds. May 8th.
- The track team went to State on Friday and Saturday, May 10th & 11th. The boys placed 4th.
- The Sangamon K-9 Unit came to CTK for a demonstration at 2:00pm on Friday, May 10th. We collected money during an out of uniform day for their unit.
- Graduation pictures and awards were on Monday May 13th. Awards were presented in Roesch Hall.
- Ken Carter, of the CTK Parish Security Team, met with Pam and Dan Krajec to tour the school building and grounds for an assessment of our school security in place on Thursday, May 16th.
- Friday, May 17th, Pam, Dan Krajec, Fr. Joe and Tom Hyde met with Henson Robinson regarding plans for the new school roof install. A memo to the staff followed with plans moving forward for a roof replacement and chimney demolition. **Completion date is August 9th. Entrance only allowed thru the front door and gym lobby.**
- 8th Grade Graduation was Friday, May 17th in church during the 5:30pm Mass. A party in Roesch Hall followed Mass. The graduates enjoyed dancing, celebrating and having fun together!
- On Tuesday May 21st, The Mayor of Springfield, Jim Langfelder, issued a proclamation during the Springfield City Council meeting, honoring our 8th grade boys basketball team this year for their win in the IESA 8th grade 2A, 2nd place in State, and 3rd place in IESA Baseball in state. Please watch: <https://www.youtube.com/watch?v=XpeXckzp5o8>
- Wednesday, May 22nd was graduation day for our Preschool 4's class. Parents and students gathered in our School Gym for graduation and a reception.
- Thurs., May 23rd, we played a Trivia game for Memorial Day with facts about this important day.
- Friday, May 24th was the last day of school. We went to Mass together and after Mass honored three staff members retiring, Ann Schonhoff, Judi Fenoglio and Nancy Ward. We also recognized educators for their years of service with the Diocese: Donna Schroeder, 30 years, Mary Harmon 15 years, and Kate Large 5 years. We had a reception following Mass for our retiring staff members.
- On May 24th, we had Fun Day! Preschool went to Ergadoozy. Students in grades K-6 went to Sky Zone after Mass. We had a 1:45pm dismissal to end the school year.
- Teachers were given a bonus from a CTK church envelop collection during the last week of school. It was well received with much gratitude.
- A representative from our school, Janine McDonald, helped with efforts to save the Invest in Kid's Empower Illinois scholarship funds!! She met Wednesday, May 29th at the Catholic Conference Building, 108 E Cook St, Springfield, at 9:30am and met with legislatures on behalf of CTK school.
- CTK Parish Men's Club donated food for a teacher gathering after the last day of school hosted at a teacher's home. The CTK Parish Men's Club has been very generous in donating teacher snacks for

staff members to enjoy in our CTK faculty work room/lounge area. They have also replenished playground recess equipment to play with during recess.

- Summer Camp begins June 3rd to August 2nd! We have 101 enrolled in our camp this year!

III. Curriculum Updates

- New curriculum for Social Studies/History for the coming school year. Our teachers from CTK will start the year with Pearson in grades 2-3-4-5, and McGraw Hill in 6-7-8. We will order these soon.
- We will use Our Sunday Visitor for our 3rd grade sacramental preparation for First Communion and Confirmation in 2020.

IV. Upcoming Events

- There will be a Diocese meeting, June 13th, regarding the vitality of City Catholic Schools in response to a Catholic Schools Management report generated in April after meeting with and interviewing the city Catholic Schools principals. (Report attached)
- A School Survey will go out to school parents with additions and deletions using last year's survey as a guide.
- Vacation Bible School will be July 22nd to July 26th.
- Back to School Packets will be handed out August 2nd in the Gym lobby between 7:30AM-9:00AM and again between 4:00PM and 5:30PM. Remaining packets will be mailed.
- A School Staff and Parish Staff Retreat will take place at the Chiara Center on August 13th.
- Fr. Chiola presented 'Culture Reframed' re: pornography dangers and young children's exposure to this culture, to a group of parents in Roesch Hall, May 1st. Frightening statistics in a digital culture. We will repeat the same presentation on Sept. 26th following Christine Feller presenting a Digital Safety program on Sept. 12 in Roesch Hall. She works for the Attorney General and will touch on the topics of Sexting and Exploitation.

V. Staff

- New staff members: Judi Fenoglio, 4th grade teacher retired - a veteran teacher and parishioner, Karen Duke joins CTK. Nancy Ward, Kindergarten aide retired - Anna Thoele, aide, will move into this position. Bethany Nishimoto resigned, experienced preschool teacher and parishioner, Kristin Roglis joins us. Aides, Selin Centindag and Michelle Hassebrock, will switch places. Kalina Koch will move to assist preschool teacher, Janine DeMarte-Morris. Carrie Sacco will join us again to assist Jill Johannes in Kindergarten. Katie Wagner will join us to assist Heather Jenkins in preschool. Ann Schonhoff, Resource teacher retired- no teacher hired yet;
- Scott Carr, maintenance man rejoins the staff as part-time.

VI. Building Needs/Conditions

- The roof replacement will begin May 28th and will include the chimney demolition and will be finished August 9th.
- Windows are in poor condition.
- Simplex Fire panel has flaws in it and requires expensive visits to test control panels. Might want to consider replacing with George Alarm – local & parishioner.
- Flooring in the Multi-purpose room and Music Room needs replacing.