



# *Christ the King School Board Meeting*

*December 3, 2019 5:30 p.m.*

*CTK Parish Library*

**Attendees**

<input checked="" type="checkbox"/> Fr. Joe Ring	<input checked="" type="checkbox"/> Pam Fahey	<input checked="" 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"/> Therese Borgsmiller
<input checked="" type="checkbox"/> Lisa Petrilli	<input type="checkbox"/> Aaron Johnston	<input type="checkbox"/> Paul Hartman	

- I. Call to order at 5:44 p.m.
  - a. Opening Prayer
  - b. Attendance (see above)
  - c. Approval of Minutes: A motion to approve the November 5, 2019 Minutes was made by Rod Hollenstine and seconded by James Gildner. The motion passed and the minutes were approved.
  
- II. Principal's Report by Principal Pam Fahey  
*See the attached report.* There was additional discussion related to the grading scale and honor roll.
  
- III. Father Joe's Report
  - a. *Bishop Paprocki's Pastoral Visit.* The Bishop will be at Christ the King on December 17, 2019 and will meet with Parish Leadership at 6 p.m. Members of the School Board need to attend. Tony Cerveny will represent the School Board with Rod Hollenstine as a backup. The School Board will review statutes provided prior to the meeting.
  - b. *Scholarship Tax Credit.* A more deliberate roll out is suggested. Dr. Gildner will present prior to the Christmas Nativity Program on December 19, 2019.
  
- IV. Old Business
  - a. *Sacraments of Initiation:* No new information or direction. Everyone is working through the new process. There was a discussion that included concerns raised by moving the Sacrament of Confirmation from 8<sup>th</sup> grade to 3<sup>rd</sup> grade.
  - b. *Long-Range Plan:* See above discussion.
  - c. *Illinois Tax Credit Scholarships:* No change from the last meeting in October.

V. Subcommittee Reports

- a. *Fundraising*: The annual raffle is underway. Approximately \$2,500 tickets have been sold. The auction committee meetings have started. The auction will be a casino night on February 22, 2020.
- b. *Budget & Finance Liaison*: Rod Hollenstine delivered the report. There was a meeting in November and the finances look as good as they can. There was a discussion of fundraising in general.
- c. *Governance*: Chris Butler and Tony Cervený will be working on the Long-Range Plan with a timeline to present to the Board in January.
- d. *Alumni Relations*: The committee met with Development and Marketing met with Jessica Davis to review alumni class lists and compile contact information.
- e. *Development & Marketing*: Lisa Petrilli and Emily Cour. This committee and the Alumni Relations Committee met with Jessica Davis.
- f. *Sports Advisory*: James Gildner. No report.

VI. New Business

- a. *CTK School Fundraiser*: Casino Night on February 22, 2020.
- d. *Christmas Camp*: Christmas camp dates are December 23, 26, 27, 30 and January 2, 3.

VII. Upcoming Meetings

January 7, 2020  
February 4, 2020  
March 3, 2020  
April 7, 2020  
May 5, 2020  
June 2, 2020

The meeting was adjourned at 6:28 p.m. on motion of Rod Hollenstine, seconded by Lisa Petrilli.

**Principal's Report**  
December 3, 2019

- I. Enrollment updates
  - PreK 3 - 51 enrolled.
  - PreK 4 - 49 enrolled.
  - K-8 - 317 enrolled. Total enrollment 417.
  - Families: total families in our school are 268 families.
  
- II. Good News About School
  - Honor roll Lunch with the Principal took place on November 7<sup>th</sup> with 26 students attending.
  - Veteran's Day Prayer Service took place November 11<sup>th</sup> in church at 8:30AM. We honored our Veterans with a Wall of Honor and breakfast. Our students stood proudly next to their guests of honor as they took their picture together.
  - Terry Farmer took Sports Pictures November 13<sup>th</sup>.
  - 8<sup>th</sup> Grade students went on Retreat, A Day in the Spirit, November 14<sup>th</sup> at the Chiara Center . It was at a new location and the presenters were Fr. Michael Friedel and a seminarian, Grant Wilson. We celebrated Mass in the St. Francis of Assisi Church in the Chiara Center with Fr. Joe. It was a very good retreat, and many positive comments were received from the 8<sup>th</sup> grade students.
  - 5th Grade went to LFS for a Day of Service on November 15<sup>th</sup>. They raked leaves at St. Joseph's Home and had a good experience with the students of our neighboring schools.
  - The Sacrament of Confirmation was received by our 8<sup>th</sup> grade CTK and PSR students during 5:30pm Mass on Friday, November 15<sup>th</sup> at CTK Church with Bishop Paprocki and Fr. Joe Ring concelebrating. A reception was held in Roesch Hall following Mass.
  - An Advent Gathering, Preparing for the Joy of Christmas, was on Sunday, November 17<sup>th</sup> after the 5:00pm Mass. All who attended prepared their hearts for Advent by creating a family Advent display. All supplies were provided at no charge.
  - Thanksgiving Food Basket food was collected for 60 baskets sent to Catholic Charities on November 20<sup>th</sup>. Monetary donations will also be used for items needed by the Pregnancy Care Center of Springfield, Inc.
  - 6<sup>th</sup> grade students are helping our CTK St. Vincent DePaul Society with a project during Advent. They are assembling care packages for the Society to distribute during Advent.
  - Parent/Teacher Conferences for Grades 3-8 were on Monday, November 25<sup>th</sup> & Tuesday, the 26<sup>th</sup>. Thank you to school board for providing dinner for those working late.
  - Breakfast with Santa was a success on Sunday December 1<sup>st</sup>, and the Children's Choir or Cougar Chorus performed after the 10:00 AM Mass.
  - MAGIC match update: Currently we two more donors with our total reaching \$23,250 in donations/pledges to Magic Match with now 53 donors gifts and pledges. Donors can donate online.

### III. Curriculum Updates

- We are exploring Conscious Discipline for inappropriate student behavior. Title II has paid for books for teachers to learn more about this program. The two books received are Conscious Discipline and Creating the School Family.
- Preschool through 8<sup>th</sup> grade continues with Spanish once a week within each classroom.
- New curriculum for 2<sup>nd</sup> – 8<sup>th</sup> grade Social Studies/History/Geography curriculum – We are using Pearson grades 2-5 Illinois version, and 6-8 McGraw Hill. Sept. 19<sup>th</sup> our Social Studies teachers attended an on-site training to learn more about our new Pearson program.
- We continue with REFLEX Math – Grades 2-5 and others that would benefit from computation skill practice.
- Our Music Director, Liz Donathan is directing a Cougar Chorus of 4<sup>th</sup> – 8<sup>th</sup> grade students. Students will perform Nursing homes during Advent; perform in the Nativity Program, and on Christmas Eve, and are able to sing in this year's school musical: Joseph and the Technicolor Dreamcoat.

### IV. Upcoming Events

- First Reconciliation with our 2<sup>nd</sup> grade class, Tuesday morning, December 3<sup>rd</sup>.
- Student Council Babysitting event Friday, Dec. 6<sup>th</sup>.
- New intercom system being installed Monday, Dec. 9<sup>th</sup>.
- Advent Reconciliation for our 3<sup>rd</sup> – 7<sup>th</sup> grade students on Tuesday, Dec. 10<sup>th</sup>.
- Chorus to sing at UIS December 18<sup>th</sup>.
- The CTK Nativity Program for Preschool – 5<sup>th</sup> grade is on Dec. 19<sup>th</sup> at 6PM in the school gym.

### V. Staff

- Two new aides. Julie Beyer is now a Kindergarten aide for Mrs. Johannes. Raquel Gee is now a preschool aide for Mrs. Kelley.

### VI. Building Needs/Conditions

- The school intercom system is not working any longer. We are replacing it with funds from a donor. It should be replaced Monday, Dec. 9<sup>th</sup>.
- Flooring in the Multi-purpose room and Music Room needs replacing.
- Windows need replacing.