



Christ the King School Board Meeting

June 2, 2020 5:45 p.m.

Resch Hall

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"/> Therese Borgsmiller
<input checked="" type="checkbox"/> Lisa Petrilli	<input type="checkbox"/> Aaron Johnston	<input type="checkbox"/> Paul Hartman	

- I. Call to order at 5:54 p.m.
 - a. Opening Prayer
 - b. Attendance (see above)
 - c. Approval of Minutes: A motion to approve the March 4, 2020 Minutes was made by James Gildner and seconded by Christ Butler. The motion passed and the minutes were approved.

- II. Principal's Report by Principal Pam Fahey
 - a. Report from May 2020 with parent correspondence related to COVID-19 and reopening in August was provided and reviewed.
 - b. The parent handbook was reviewed and approved with changes.
 - c. Crisis Plan: All 2019-2020 drills were completed prior to March 13, 2020.
 - d. CARES Act: CTK was part of a group of schools who obtained relief under the Act.
 - e. Devices for 2020-2021: Devices are being purchased for all students.
 - f. Empower IL: There are 3 donors with 2 awards completed. \$8,065 still to be awarded.
 - g. First Communion / Confirmation: Still in the planning stages.
 - h. Enrollment: 101 enrolled in preK and 322 in K-8.

- III. Father Joe's Report
 - a. Principal's Evaluations: Tony and Fr. Joe are working on the report.
 - b. Thank you to the School Board for serving.
 - c. Long Range Plan: to resume in January 2021.
 - d. Finance Council: Needs a School Board member to serve on the finance council.

- IV. Old Business

None.

- V. Subcommittee Reports
 - a. *Fundraising*: No report.
 - b. *Budget & Finance Liaison*: Rod Hollenstine delivered the report. Nothing new to report.
 - c. *Governance*: Long range plan to resume in January 2021.
 - d. *Alumni Relations*: Nothing to report.
 - e. *Development & Marketing*: See above.
 - f. *Sports Advisory*: Nothing to report.

- VI. New Business
 - a. *Election of Officers*: President Emily Cour, Vice President Therese Borgsmiller, Secretary Lisa Petrilli.
 - b. Next meeting in September 1, 2020 at 5:45 p.m.

- VII. Upcoming Meetings to be determined at the September 1, 2020 meeting.

The meeting was adjourned at 7:04 p.m. on motion of James Gildner, seconded by Therese Borgsmiller.