

Christ the King  
School Board Meeting  
May 2, 2016  
Agenda

- I. Call to order (5:49 PM)
  - a. Opening Prayer- Fr. Joe
  - b. Attendance - Fr. Joe, Pam Fahey, Liz Finney, Leah Hardy, Theresa Maggiore, Rod Hollenstine, Paul Hartman, Chris Butler, Pat Hemmer, Michelle Smith, (Katie Conlon excused)
  
- II. Approval of Minutes (5 minutes)
  - a. April Meeting – Michelle made a motion to approve / Liz second – approved as written
  
- III. Principal’s Report (25 minutes) – attached;
  - a) Pat suggested ability for families that have gone through First Communion preparation can go to Family Faith Formation since they were offered on the same night.
  - b) Similar for Confirmation preparation.
  - c) Still need another playground supervisor
  - d) Rep coming this week to review Religion text books (Cathedral auction fund a project was for the Religion text books); making sure the text books are in line with new standards.
  - e) Need Volunteers for Eddie’s Fest - outside and in a tent; volunteers will be taking tickets (gate) etc.
  - f) Father / Pam and Madonna will review Family Faith Formation over the summer and review with the teachers.
  - g) Playground work in June (18).
  
- IV. Father Joe’s Report (10 minutes) – last month looked at Family / School Agreement, talked about how it will be rolled out. Next meeting May 9<sup>th</sup> to review the tithing formula associated with the policy. Continue to work on the Young Adult Mass.
  
- V. Subcommittee Reports (15 minutes)
  - a. Fundraising: Theresa & Paul – sold 1781 tickets (\$44,000 + and after payouts net \$23,900 profit) Raffle party was a lot of fun for the kids; Start raffle ticket sales earlier, then early bird drawing at the auction. Communicate early
  - b. Budget & Finance Liaison: Rod – nothing new
  - c. Governance: Rod, Michelle & Chris
    - i. Bylaws – motion to approve: Michelle, second Theresa
    - ii. Long Range Plan – review & update quarterly
  - d. Development & Marketing: Liz – School clean up opportunities July 25 and 27th
  - e. Sports Advisory: Katie & Pat – Nothing new

- VI. Future Business (10 minutes)
- VII. Next Meeting: Annual Meeting Monday, June 6, 2016
- VIII. Adjournment (7:00 PM)