

Christ the King

School Board Meeting Minutes

March 5, 2018

Attendees

Michelle Smith	Pam Fahey	Paul Hartman	Chris Butler
Leah Hardy	Rod Hollenstine	Becca Loschen (phone)	Fr. Joe

- I. Call to order
 - i. Opening Prayer – Fr. Joe
 - ii. Approval of Minutes – Motion to approve by Leah and second by Paul for approval of the February Meeting minutes

- II. Old Business – TSC – Illinois Tax Credit Scholarship
 - i. No new information. Originally supposed to have information in April but with the delays Pam isn't sure when we'll find out the results.
 - ii. Michelle asked what will happen if people designated money for Cathedral. Pam wasn't sure if it would just go to the Diocese or if they would ask the individual where they want the money to go.

- III. New Business –
 - I. CTK Auction
 - i. Still reconciling... Heather to attend next meeting with a report from the Auction. It appears we did better than last year but will wait for final numbers.
 - ii. Fr. Joe mentioned a lack of Parishioners at the event and that Ash Wednesday is late next year so we could look at a Mardi Gras theme.
 - II. Update on registration and enrollment.
 - i. Enrollment numbers look good, Pam expects we'll have at least 400 students next year. Amy is still giving a lot of tours.
 - III. Cathedral special open house.
 - i. Very successful, in fact Pam is thinking of revamping our existing Open House next February to be more like this event.
 - ii. We haven't had a lot of Cathedral students enroll. Pam believes some will go to St. Als because of their existing partnership and that many haven't decided yet. Pam believes Cathedral Parish will help subsidize former Cathedral students but no confirmation on this yet.

- IV. Principal's Report – See Pam's attached report
 - I. Pam is very busy preparing for State and Diocese Audit next week. Haven't had one since 2009 so there was a lot of catch up to be done. Next audit will be in 5 years, planning to keep things up to date.
 - II. Leah asked about summer school enrollment. Pam said she will start looking at that after the audit and after existing student applications come in, as many families will turn in both forms at the same time.

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- V. Father Joe's Report –
- I. Renewed security concerns after Parkland shooting.
 - i. Fr Joe mentioned to the office that food delivery drivers should be met at the door and not be buzzed in.
 - ii. Becca asked if we ever decided on a reunification site. Montvale with the Fire Station as a check point was discussed.
 - iii. Paul suggested we look into panic buttons and/or reinforced doors.
 - iv. Pam mentioned SPD will be visiting the school regularly as part of a new program. She gave them a tour and a map. Pam also plans to do the same with Leland Grove Police as they would likely be the first responders in the event of an incident.
 - II. Attending Pastor's meeting this week.
 - i. Fr. Joe said we are doing many things well but one area we are lacking is Alumni involvement. Fr Joe met with Katie and Jessica and plans to start an Alumni database with the hopes of getting them involved with the school. Thinking about inviting Alumni to Oktoberfest as a Reunion. Katie also working with Jessica on ways to help minimize donor fatigue.
- VI. Subcommittee Reports
- I. Fundraising: Paul
 - i. Probably too late to organize a Spring Fling but still hoping to do the pizza fundraiser.
 - ii. Fr Joe asked Jessica to contact the organizers of the golf tournament from past years, hoping to resume that event this summer. Chris said he knows some people who might do it if the original organizers aren't able.
 - II. Budget & Finance Liaison: Rod
 - III. Governance: Michelle / Chris - Long Range Plan
 - IV. Development & Marketing: Becca & Trisha
 - V. Sports Advisory: Pat
 - i. Working on finding coaches for next year.
 - ii. Track is underway
 - iii. Bob stepping down as AD next year, hoping to identify a replacement prior to next school year so Bob can train them.
- VII. Future Business –
- VIII. Adjourned @ 7. Motion by Rod, second by Chris. Upcoming Meeting schedule:

April 10, 2018	May 1, 2018	June 5, 2018
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