

Christ the King
School Board Meeting
November 1, 2016
Minutes

- I. Call to order – Attendance – Father Ring, Pam Fahey, Leah Hardy, Pat Hemmer, Rod Hollenstine, Chris Butler, Paul Hartman, Michelle Smith; Absent – Becca Loschen, Theresa Maggiore, Trisha Perks
 - a. Opening Prayer- Fr. Joe

- II. Approval of Minutes
 - a. October Meeting – Fr. Joe noted “Agenda” at the top rather than “Minutes”. Leah to amend the October minutes. **Motion** by Michelle Smith; Second by Chris Butler; Amended minutes approved by Board

- III. Principal’s Report – See attached materials. Pam received the comparative Iowa test results but did not have time to assemble them for this meeting. Pam to present this information to the Board at a subsequent meeting.

- IV. Father Joe’s Report – Church renovations have been well received. 23 families have not returned the Family School Agreement. Fr. Joe is following up with them.

- V. Subcommittee Reports
 - a. Fundraising: Theresa & Paul – Biggest need is a chair for the Raffle. Paul noted that a lot of the groundwork is in place and that the committee would provide a lot of support to this individual but we need someone to pull it all together. Chair needs to be in place by the end of December. An email to all School & Parish families was suggested. Paul asked for the Board’s input on raising ticket prices for Dueling Pianos to \$65 per person or \$125 for a couple. After some discussion the Board agreed that now that the event is established and people understand the entertainment provided and the all-inclusive food and drink they will pay the additional fee. Plan to include more Auction items. Discussed soliciting Corporate sponsors for Dueling Pianos.
 - b. Budget & Finance Liaison: Rod – No report
 - c. Governance: Michelle
 - i. Preschool Biting Policy – Under development
 - ii. Append and approve the School Board by-laws to include Booster Chair Roles & Responsibilities – Under development
 - iii. Long Range Plan - review & update quarterly – No report
 - d. Development & Marketing: Becca & Trisha – No report
 - i. Explore pre-school summer offerings – Under development
 - e. Sports Advisory: Pat – No report

- VI. Next Meeting: Monday, December 12 @ 6 p.m. at Engrained; Brief meeting followed by Christmas party; Spouses / significant others invited

- VII. Adjournment