

## Christ the King - Educational Steering Board (ESB)

### Meeting Minutes - March 16, 2021

**Attendance:** -Chris Segrell, Amy Becker, Fr. Cook, Fr. Boyd, Tom McGill, Kerri Kubat, Becky VandenBosch, Casey Beran, Mary Carnazzo, Dominic Vaccaro, Alan West, Rick Kucirek, Jennifer Vasko, Katie Grosshans, Amy Cannella, Tony Griess, Mary Cannella, Jason Love, Mary Drake

- I. Opening Prayer
- II. February meeting minutes approved by members present
- III. Pastor's Report
  - a. Father shared that he has been working with Nic Prenger on how to commemorate, mourn, celebrate and reflect on the past year...they have been forming ideas on how to move forward in both the church and the school
  - b. Father spoke about a new program called Living Mercy which will take place on the 4th Wednesday of each month and will involve parish service to the Heart Ministry (will include CTK parish staff and selected students)
- IV. Principal's Report
  - a. There are currently 287 students registered for the upcoming school year
  - b. There has been an increase in school tours
  - c. Two candidates have been interviewed for the Vice Principal position
  - d. A second interview is scheduled for the Art teacher position
  - e. Currently looking at a strong candidate for the Spanish teacher position
  - f. Still looking for a candidate to fill the PE teacher position
  - g. The position of 5th/6th grade teacher has been filled
- V. New Business (*introduced prior to Old Business so presenters would not need to stay for length of meeting*)
  - a. Rick Kucirek spoke about the school budget for the upcoming school year
    - i. With the addition of the new teacher positions, when all avenues of historical CTK fundraising have been used, the budget will have a deficit of \$153,000
    - ii. The ESB's Finance Council Committee (Tom McGill, Alan West, Jamie Walker, Jackie Walker) will be working to find ways to raise an additional \$150,000 via a new fund (in addition to the Gap Fund and SPICE) and will begin to reach out to significant donors
    - iii. It will be important to make sure this outreach does not affect SPICE fundraising efforts
  - b. Chris Segrell discussed changes to the Math program for 2021/2022

- i. There will be multiple math levels for each grade beginning in 4th grade and placement each year will be validated based on STAR assessments, student grades, and teacher recommendation
    - ii. There will be three math progression options: Geometry Path (high-level math students), Algebra Path (most math students), Pre-Algebra Course 3 Path (students who struggle with math)
    - iii. Summer math camps (Miss Christensen and Mr. Clements) will be offered in June and July
    - iv. 5th-8th grade parent math meeting scheduled for April 14th at 630pm
  - c. The school administration is currently working on a theme for the 2021-22 school year.....looking at “Striving for Excellence” or “Be Excellent”
  - d. Mary Carnazzo presented an update on elections for new board members
    - i. There are currently 12 great candidates
    - ii. The election will be held on April 20, 2021
    - iii. Father Cook, Chris Segrell and Amy Becker are reviewing statements from each candidate
  - e. Mary Carnazzo discussed the importance of reviewing our board schedule so that it aligns with times when it is most needed rather than just set monthly meetings
- VI. Parent Comments/General Concerns/Questions....none at this time
- VII. Closing Prayer and Adjournment

Next meeting will be April 20, 2021

Respectfully submitted by Kerri Kubat