



## Meeting Minutes of the Corpus Christi School Board

September 12, 2015 Retreat

### Present:

Tracie Simmons, President  
Rick Buziak, Secretary  
Michelle Cho, Finance Chair  
Stacey Pugsley, Development Chair  
Rick da Silva, Building and Grounds Chair  
Katie Murphy, Principal  
Kassy Batcheller, Vice President/Strategic Planning Chair  
Mike Methlie  
Rosa Ziebell

Regrets: Scott Varner

### **Faculty Report: Teacher**

- None.

### **CCPG Report:**

- None

### **Principal's Report: Katie Murphy, Principal**

- Katie to find out at principal's meeting if there is a teacher advocacy program in the diocese
- Katie to distribute the technology plan to board
- Katie distributed 2015/2016 families list – this to remain confidential

### **Men's Club Report – Rick da Silva:**

- No update

### **Board Business – Tracie Simmons, President:**

#### Committee participation:

- strategic planning: Kassy (chair), Scott
- development: Stacey (chair), Rosa, Mike
- bldgs. & grounds Rick D. (chair) & Rick
- finance: Michelle (chair) & Mike
- It was discussed that a few non board members should be invited to participate in strategic planning
- Rick d to help on strategic planning
- Motion passed to form new subcommittee / joint task force w/ parents group to discuss TIP (idea: teacher lunch program)
- TIP subcommittee: Kassy, Mike, Tracie



- Committee breakout sessions to start discussion on goals and committee chairs to send goals to Tracie and add to chart by next board meeting

**Finance Report: Michelle Cho**

- No update

**Strategic Planning: Scott Varner**

- No update

**Development Committee:**

- No update

**Buildings and Grounds: Rick de Silva**

- No update

**Mission Effectiveness:**

- No update

**Action Items:**

Next CCSB Meeting: 9/17 – Stacey P on for dinner & prayer

*Respectfully submitted by Rick Buziak*