



Meeting Minutes of the Corpus Christi School Board

December 16, 2015

Present:

Tracie Simmons, President
Rick Buziak, Secretary
Michelle Cho
Rick da Silva
Katie Murphy
Kassy Batcheller
Mike Methlie

Regrets: Stacey Pugsley

Rosa Ziebell
Scott Varner

Faculty Report: Teacher

- None

CCPG Report:

- None.

Principal's Report: Katie Murphy, Principal

- Reviewed National Standards & Benchmarks, sections 1 & 2
- Katie thanked the Board for the Holiday party and said she thought it was a nice event and the teachers & staff really appreciated it and had fun.
- Armanino & McKenna issued the draft audit; final report forthcoming.

Men's Club Report – Rick da Silva:

- None

Board Business – Tracie Simmons, President

- TIP Initiative – Tracie and Kassy are working on TIP survey for teachers and staff.

Finance Report: Michelle Cho; Mike Methlie

- November income statement was provided and reviewed.

Strategic Planning: Scott Varner, Kassy Batcheller

- Working on the technology component for WCEA/WASC that will go out to parents.

Development Committee: Stacey & Rosa

- Draft fund raising letters for grandparents provided to Katie for review.



Buildings and Grounds: Rick de Silva, Rick Buziak

- There were several items identified in the semi-annual safety walk for further discussion between Katie and the Committee.

Mission Effectiveness:

- No update

Action Items:

Next CCSB Meeting: 1/21.

Respectfully submitted by Rick Buziak