



Meeting Minutes of the Corpus Christi School Board

January 21, 2016

Present:

Tracie Simmons, President
Rick Buziak, Secretary
Rick da Silva
Katie Murphy
Kassy Batcheller
Mike Methlie
Scott Varner
Stacey Pugsley
Rosa Ziebell
Michelle Cho

Regrets: none

Board Business – Tracie Simmons, President

- The December minutes were approved.
- TIP Initiative – Tracie and Kassy received feedback on the TIP survey for teachers and staff. Next step is to send to Katie for approval.

Faculty Report: Teacher

- Karen Avery

CCPG Report:

- They are thinking about elections – they have a 2 year term so they have 7 members to replace.
- They are focused on Silent Auction.

Principal's Report: Katie Murphy, Principal

- Received teacher salary scale and the average increase with step will be ~2.5%
- Reviewed National Standards & Benchmarks, sections 3 & 4
- 41 students signed up for Kindergarten testing
- Katie contacted the diocesan CFO in preparation for renovating the remaining classrooms beginning in the summer of 2017.

Men's Club Report – Rick da Silva:

- The group is focused on the crab feed.

Finance Report: Michelle Cho; Mike Methlie

- December income statement was provided and reviewed.



Strategic Planning: Scott Varner, Kassy Batcheller

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

Development Committee: Stacey & Rosa

- Fund-raising letters for grandparents are complete and to Katie for signature.

Buildings and Grounds: Rick de Silva, Rick Buziak

- The tree over the parking lot was removed.
- The 2016/2017 capital budget was presented, reviewed and approved.

Mission Effectiveness:

- No update

Action Items:

Next CCSB Meeting: 2/18.

Respectfully submitted by Rick Buziak