



Meeting Minutes of the Corpus Christi School Board

February 18, 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 January 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.
- 8 teachers & 11 staff have responded to the TIP survey; the deadline will be extended to Monday COB. The school board and parent's board will collaborate on formulating the TIP focus groups.

Faculty Report: Teacher

- Megan Madden

CCPG Report (Tracy Albert):

- Working on finding candidates to fill upcoming Parent's Board positions.
- On track in national standards benchmarks
- eScrip has been successful
- \$129,915 in bank account (does not include silent auction)
- Voted \$73,000 for annual pledge (2016/2017)

Principal's Report: Katie Murphy, Principal

- 42 new applicants plus 16 siblings for K; seeing a good increase in younger church families. We also had more applicants than open spots in the middle school grades as well. The staff and parent intent forms were sent out.
- In February the teachers & staff were surveyed for their technology needs to facilitate learning into the future.
- The transition with the 8th grade teacher is going well.
- Katie contacted the diocesan CFO to get the process started for renovating the remaining classrooms beginning in the summer of 2017.



- Tues 8/23 & Wed 8/24 are the 2016/2017 school start days and the Christmas holiday has been set.
- National Standards & Benchmarks chapters 5 & 6 we're reviewed.

Men's Club Report – Rick da Silva:

- None.

Finance Report: Michelle Cho; Mike Methlie

- January income statement was provided and reviewed.
- We've received our endowment money.

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

- Beginning to lay groundwork (structure, process, committees, content) for FB, blog etc. Plan is to implement upgrades for 2016-2017 school year.
- Letters to grandparents are signed and will go out soon as well as letters to alumni and parents.

Buildings and Grounds: Rick de Silva, Rick Buziak

- A temporary speed indicator sign was placed on Park Blvd by Police Dept for safety.

Mission Effectiveness:

- No update

Action Items:

Next CCSB Meeting: 3/17.

Monday April 18 5:30 TIP dinner put on by CCSB.

Respectfully submitted by Rick Buziak