



Meeting Minutes of the Corpus Christi School Board

April 21, 2016

Present:

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

Regrets: none

Board Business – Tracie Simmons, President

- The March minutes were approved.
- Motion passed to increase the TIP program from the operational budget from \$2,000 to \$5,000 for the 2016/2017 school year.

Faculty Report: Gina Gialis

CCPG Report : Anne Swinney

- 6 new board positions for the CCPG being filled by current election process.
- Letters sent to the parent community about the importance of volunteering.
- Busy handling requests for graduation activities and will reach out to CCSB.
- TIP luncheon- beginning of May.

Principal's Report: Katie Murphy, Principal

- Annual drive raised \$27,635.
- Letter sent to diocesan consultant requesting permission to remodel the classrooms.
- High school intentions: 12 O'Dowd, 5 St Mary's, 2 Holy Names, 1 De Lasalle, 1 Riordan, 5 public (2 Oakland Tech, 1 Piedmont, 2 Contra Costa County public).
- Catholic high school HSPT admissions test taken in Jan of 8th grade, so 8.4- Corpus kids tested at grade equiv 9th gr 9th mo reading, 9gr/3mo math, 8gr/7mo language which was higher than all charter, private and public schools in math & reading and above charter & public in language and at same level as private.
- Enrollment for 2016/2017 targeting 272-275.



Men's Club Report – Rick D. & Rick B:

- New officers elected: Jack D'Angelo (president), Tom Simmons (vp), Bill Murphy (treasurer), Matt Veenstra (secretary).
- Men's club installed shelves for uniforms in the traffic room.
- Sports Awards Banquet May 24th.
- CCMC A's game: June 18th.

Finance Report: Michelle Cho; Mike Methlie

- The 2016/2017 draft school budget was reviewed.
- Motion passed to approve the 2016/2017 preliminary budget.
- Motion passed to increase the tuition rate by 3%
- Motion passed to increase extended care fees by \$.25/hr

Strategic Planning: Scott Varner, Kassy Batcheller

- Technology subcommittee: 3 benchmark schools visited: St Patrick, St Joachim and Madeline visited to observe technology resources used by other schools. The next committee mtg is set for April 22nd.
- Students gr 4-8 will be surveyed for tech needs this May.
- Parents will be surveyed in the fall of 2016 on strategic initiatives.

Development Committee: Stacey & Rosa

- No updates.

Buildings and Grounds: Rick de Silva, Rick Buziak

- Safety walk scheduled 4/29.

Mission Effectiveness:

- No update

Action Items:

Next CCSB Meeting: 5/18.

Respectfully submitted by Rick Buziak