



Meeting Minutes of the Corpus Christi School Board

May 18, 2016

Present:

Tracie Simmons, President
Rick Buziak, Secretary
Katie Murphy
Kassy Batcheller
Michelle Cho
Rick da Silva
Rosa Ziebell

Regrets:

Mike Methlie
Scott Varner
Stacey Pugsley

Board Business – Tracie Simmons, President

- The April minutes were approved.

Faculty Report: None

CCPG Report : None

Principal's Report: Katie Murphy, Principal

- Mission effectiveness: Standards 8, 9, 10, 11, 12 & 13 were reviewed & discussed.
- School received money from 8th grade families to replace desks 7th grade and any extra will go towards 6th grade.
- 8th grade teacher opening filled by Keilla Mata, a credentialed teacher from a Catholic school in southern Cal. The 2nd grade teacher filled by Stephanie Quillici a credentialed teacher. The Kindergarten teacher opening has been filled by Cortney Fuerch, a Corpus graduate and parishioner and was on staff at St. Theresa's.
- Both K aides are leaving as they both finished their credentialing. The 2 aides will be replaced by 1 aide with supplemental internal help.
- There is an opening for the 5th grade teacher.
- Adrienne Bright the librarian is leaving and Sue Scott is filling the role; she is a parishioner and volunteered in the library when her daughter attended Corpus.
- Approval received from Diocese to remodel the 4 remaining classrooms (1st through 4th grades) and corridor in the 2016/17 summer with understanding that monies will be kept with Diocese.
- Funds received from the Parent's Group in the amount of \$46,000 from the Walkathon to go towards tuition assistance and remodeling. The Parent's Group also increased their TIP contribution from \$3,000 to \$5,000 and also contributed towards first aid/CPR training of both staff and students, another Mobile ipad lab, speakers in the 5th through



8th grade classrooms, a new school camera and additional funds for tuition assistance. We also received the \$70,000 for operational budget.

Men's Club Report – Rick D. & Rick B:

- The Men's club reached out to Katie to help with some summer jobs.
- CCMC A's game: June 18th .

Finance Report: Michelle Cho; Mike Methlie

- The April income statement was distributed and reviewed.
- Michele and Mike will meet w/Katie to distribute tuition assistance funds for the 2016-2017 school year

Strategic Planning: Scott Varner, Kassy Batcheller

- Technology subcommittee: 3 benchmark schools visited: St Patrick, St Joachim and School of the Madeline visited to observe technology resources used by other schools. The subcommittee would like next years' Annual Drive to focus on technology. The subcommittee would like to discuss a possible assessment of an annual technology fee for device replacement.
- Student's in grades 4-8 will be surveyed for tech needs this May.
- Parents will be surveyed in the fall of 2016 for WCEA on strategic initiatives.

Development Committee: Stacey Pugsley & Rosa Ziebell

- No updates.

Buildings and Grounds: Rick da Silva, Rick Buziak

- Safety walk completed on 4/29.
- Rick & Rick will organize list from spring walk for Katie's review and how work will be handled.

Action Items:

Next CCSB Meeting: 6/7 at 6:30 at Tracie's house.

Respectfully submitted by Rick Buziak