

## **February 2015 Minutes - CCPG**

**7:00 pm -- Call to order**

**Not present: Meghan Wallingford**

**Martha Mastracci**

- **Opening Prayer – Tiffany Dominguez**
- **Secretary's Report – Amy Spillane**
  - **Moved to approve January meeting minutes**
    - **Approved**
- **School Board Report - Michelle Cho**
  - **Working on 2015-2016 budget**
    - **Tuition changes**
      - **Diocesan is increasing salary scale by 3-4%**
      - **Increase hourly staff rate**
    - **Endowment money – 2014 ended positively and we should be able to draw a healthy percentage of returns for tuition and still leave principal in tact**
    - **Capital issues: Assessing the roof and HVAC system at the same time**
  - **Working on increasing awareness around utilizing corporate matching programs and possibly adding a “donate now” feature to the school website**
- **Moderator Report – Katie Murphy**
  - **Teacher intent to return forms went out on Feb 4<sup>th</sup>**
  - **Thank you to CCPG for working the silent auction**
  - **Grandparents' Day was a success**
    - **Could use more help setting up next year**
  - **Assessments**
    - **Kindergarten: assessments are complete and the goal is to get letters to K families out the last week in February**
    - **Other grades: testing done. Big turnout for 6<sup>th</sup> grade**
  - **Last Open House was last Tuesday**
  - **All 8<sup>th</sup> grade recommendations forms have gone out**
- **President Report – Karolyn Cherryhomes**
  - **Thank you to Jennie and team for all of the work for the auction**

- Chinook book will be left in Faculty Room to teachers to use as they wish
- Vice President Report – Anne Swinney
  - 4225 hours logged to date
  - 1<sup>st</sup> WAT, 2<sup>nd</sup> Coaching, 3<sup>rd</sup> crab feed (544 hours logged thus far)
- Treasurer Report – (Martha Mastracci &) Dorothy Militar
  - Crab feed swiping was a success
- Room Parent Coordinator Report – Tracy Albert
  - Class projects for silent auction went well
  - Signed teacher birthday cards
- TIP Coordinator Report – Tiffany Dominguez
  - March 16<sup>th</sup> is CCSB sponsored TIP dinner
- Fundraising Liaison Report – Jennie Votel
  - Preliminary review suggests online auction numbers are up
- Mentor/Communication Report –Wendy Gardner
  - Positive feedback from new families on crab feed
  - Parents Group Press to run in April
- Parliamentarian – Meghan Wallingford
  - No report
- Old Business – Karolyn will check with Martha to ensure all joint CCPG/CCSB gift payments are in
- New Business - CCPG Voted on and *approved* a pledge in the amount of \$70K for the Operations budget and \$3K to TIP (If the pledge has to drop down in amount, the school will come back to CCPG before the final budget is approved in April)
- 8:13 pm -- Adjournment