

Corpus Christi Parents' Group Meeting Agenda

November 2016 Minutes

7:00 pm -- Call to order

Not present: Leslie Pave
Kati Warner

- ❖ Opening Prayer – Jen Colgan
- ❖ Secretary's Report – Amy Spillane for Leslie Pave
 - ◆ Moved to approve October meeting minutes
 - ◆ Approved
 - ◆ Michael Zapien signed Christmas cards and they were given to Katie Murphy for staff bonuses
- ❖ School Board Report – Michelle Cho
 - ◆ The strategic planning committee is working on the 5 year plan, housekeeping (i.e. CCSB bylaws and job descriptions), TIP
 - ◆ The building and grounds committee is reviewing and updating the campus disaster and safety plans and best practices. They are also involved in Park Blvd road diet discussions and meetings
 - ◆ The finance committee is reviewing endowment and operating budgets. They are also reviewing tuition fee structure and the trends of tuition assistance
 - ◆ The development committee is reviewing annual drive leadership and revisiting alumni activities and Grandparent's Day outreach and donations. They are also considering starting a Corpus Christi blog
- ❖ Guest Report – Susanne Rommel – 1 of 4 Silent Auction Co-Chairs
 - ◆ Auction chair roles increased from 2 to 4 people
 - ◆ Classroom projects and teacher offerings are in place
 - ◆ The catalog will be available electronically (pdf) and online only
 - ◆ Ticket prices will remain the same and will only be sold through the Corpus Christi School website. The Men's Club is offering a Candlelight Crab feed dinner in the Gibson Center to parishioners (50 additional tickets)
 - ◆ Solicitations look great
 - ◆ Challenges: Three key roles are still without shadows
 - Solicitations chair: no new ideas were thought of/discussed

- Weekend chair: Jen Colgan will brainstorm 1st grade families who may be interested. Asiann Velasco gave Susanne the name of a woman who can only volunteer on the weekends
- Party Chair: Jen Colgan may look into taking it over

❖ Moderator Report – Katie Murphy

- ◆ Remodel: The architect, asbestos and construction people are lined up and the diocese has the money to begin remodeling the 1st through 4th grade classrooms and architects are meeting with 1st – 4th grade teachers
- ◆ There is still a large group of parents that have not been fingerprinted; two more dates have been set up to fingerprint. Katie will email/bcc families to set it up
- ◆ The survey is back from parents and they are using the data in the WASC books and will pull together a single sheet of results

❖ Vice President Report – Sheila Johnson

- ◆ 1,564 volunteer hours submitted to date
 - Top 3 are WAT, fieldtrips/classroom and coaching

❖ Treasurer Report – Michael Zapien and Linda Taylor-Cochran

- ◆ In addition to the \$25K CD, we have \$85,890 in CCPG account
 - WAT is expecting to bring in between \$45K - \$48K overall in donations

❖ Room Parent Coordinator Report – Asiann Velasco

- ◆ The meeting with Auction parents went well and projects are underway

❖ TIP Coordinator Report – Annie Dizon

- ◆ Working on questionnaires for the Teacher of the Month displays
- ◆ Gas gift cards are being given to 10 classroom teachers for Thanksgiving on Monday

❖ Fundraising Liaison Report – Jen Colgan

- ◆ Park Burger event raised \$250 and was very well attended. Star Pizza event was held last week and we should know results soon

❖ Mentor/Communication Report – Anne Swinney for Kati Warner

- ◆ Parent's Group Press was sent out electronically last week but no one received it; Katie Murphy will distribute to parents

❖ Parliamentarian – Amy Spillane

- ◆ No report

❖ **New Business**

- **The Board voted unanimously in favor of paying teacher and staff bonuses, consistent with last year and not to exceed \$20K**
- **CCPG will provide staff breakfast on Wednesday, December 7th after the Christmas program. Look for a sign up genius soon**
- **Katie Murphy administered 4 of the 8 Catholic Identifying Factors survey questions**

8:53 pm -- Adjournment