## April 2016 Minutes Corpus Christi Parents' Group Monday, April 11, 2016

## 7:03 Call to Order

Not Present: Jennie Votel, Michael Zapien

- Welcome/Opening Prayer Anne Swinney
- Secretary's Report Leslie Pave
  - Moved to approve March meeting minutes
    - Approved
- Moderator Update Katie Murphy
  - o 6th Grade left for camp today.
  - Our 8<sup>th</sup> graders scored well above their level in reading and math against public, private, charter and other Catholic schools in our root, on the HBST high school entrance exam.
    - The only area where we fell a month below was in English and only against the private schools. We were still ahead of the public, private and other Catholic schools. We were still above grade level.
  - Benchmarks
    - Standard 10 provides 3-5 year financial plans.
      - We have several 5 year plans in place
        - o 5 year capital budget
        - 5 year strategic plan from the 5 yr survey to parents
        - o 5 year financial plan
        - currently revisiting the 5 yr technology plan
      - Pastor approves everything
      - Diocese reviews everything
    - Standard 11 Human Resources
      - Diocese sets Human Resources Policy
      - We can do our own hiring, with approval from Pastor, and placement on the salary scale from the diocese.
      - We have to go though the diocese for terminations.
      - We do regular evaluations on all staff.

- All staff has background checks though finger printing, completes Safe Environment, has TB screening
- Administrative Handbook is in the staff room and on line of all policies.
- Next meeting Read 31-32
- President Amy Spillane
  - Nothing to Report
- Room Parent Coordinator Tracy Albert
  - o Teacher Appreciation luncheon May 4.
    - Invitations are going out Tuesday.
    - Italian theme
    - Will be sending out SignUpGenius
    - Tiffany will be emailing room parents re: teacher gift.
- Treasurer –Dorothy Militar
  - o Total: **\$198,666.02** 
    - Dorothy will make appointment at Chase to move the \$25,000. Katie will likely have to be there.
- Mentor/Communications –Lucy Eger
  - $\circ\;\;$  Lucy has everything completed to send Spring PGP.
- Vice President Anne Swinney
  - Reminders letters will go out on Wednesday to families with less than 75% hours completed.
    - If CCPG has areas that need volunteers, let Anne know. People prefer afternoon and weekend hours.
  - $\circ~7000\ hours\ logged.$  Likely more unlogged hours.
  - Currently planning annual Farewell/8<sup>th</sup> Grade dinner May 26<sup>th</sup>, Gibson.
    - 16 families invited.
  - Anne and Amy were our reps for revisiting the TIP program and putting together ideas for next year TIP.
- TIP Chair Tiffany Dominguez
  - o Needs volunteers for end of year assembly
  - Will be presented at assembly, possibly June 1 or the week before. Katie to confirm.
- Secretary Leslie Pave

- Nothing to Report
- Parliamentarian Report Karolyn Cherryhomes
  - o Our slate for elections is full.
    - Will submit names to Katie and Rick by end of week.
    - Katie will send out link to SurveyMonkey for voting.
  - Would be helpful to have master list, grid form, of leadership position for all areas (WAT, CCPG, CCSB, etc.)
    - If someone doesn't win election, we could be able to reach out to them for another position.
    - Good to know when terms are coming to an end well in advance.
- New Business Amy Spillane
  - o Will do elections for CCPG president next month.
- 8:16 Adjournment

NEXT MEETING: Monday, May 9th @ 7PM (Prayer/Snack: Karolyn Cherryhomes