August 2015 Minutes Corpus Christi Parents' Group Monday, August 31, 2015

7:02 Call to Order

Not Present: Dorothy Militar,

- Welcome/Opening Prayer Amy Spillane
- Secretary's Report Leslie Pave
 - Moved to approve June meeting minutes
 - Approved
- School Board Report- No report
- CCPG Overview
 - o Roster- sign up for texting optional
 - Sign up for snack/prayer and School Board Meeting Signups
- TIP Coordinator Report- Tiffany Dominguez
 - Wants to improve dinner. Proposed Blackjack night. Has Groupon for services. Ideas: Heavy hors d'oeuvres, cocktails, wine beer. Get donated prizes for 1 winner basket.
- Introductions

0	President	Amy Spillane
0	Vice President	Anne Swinney
0	Secretary	Leslie Pave
0	Assistant Treasurer	Michael Zapien
0	Room Parent Coordinator	Tracy Albert
0	TIP Chair	Tiffany Dominguez
0	Fundraising	Jennie Votel
0	Mentor/Communications	Lucy Eger
0	Parliamentarian	Karolyn Cherryhomes

- CCPG Overview Amy Spillane
 - o Main Responsibilities
 - o Individual calendars- keep track of duties if rolling off
 - o Advisory Board

- CCPG Meeting Protocol Karolyn Cherryhomes
 - Report on positions. Larger Issues speak to Amy or Katie directly. Highlights will be shared in next CCPG meeting
 - Board Reporting- Inform about fundraising events and TIP programs. Bring meeting minutes from most recent CCPG meeting and report main issues.
- Moderator Update Katie Murphy
 - Please share things heard positive or negative.
 - Over the summer:
 - Two locked gates, with assigned folks to open and close and specific times. Gate may be propped open at peak hours.
 - Added more walking talkies, cameras.
 - New emergency handbook for staff. From FEMA.
 - All staff will be First Aid certified. CPR last year.
 - No damage from earthquake.
 - Teachers signed up for jobs in emergency situations.
 - 7th and 8th grade will be CPR certified this week. They will be assigned to help in emergency situations.
 - Replaced roof of center hall.
 - new HVAC energy efficient
 - Trees cut back around building.
 - Mens Club: Painted kindergarten, Secured bookshelves
 - Last year's 8th grade parents bought new desks & chairs for incoming 8th grade. Arriving this week.
 - New science lab tables.
 - Received large donation to refurbish 1-4. ETA 2 years.
 - Patched and inspected play structured. Will add antiskateboard rails.
 - New lights on playground from parish stewardship campaign – will shut off at 9:30 PM
 - New handbook this year for families.
 - Importance of TIP: School Board will be revisiting how to broaden the program.
 - New math program "Bridges" K-5. Received federal funds for training program. Same as Piedmont Public. Part of Common Core.
 - K-3 will continue to pilot standards report card system.
 2016: K-5 required to be compliant by Diocese. Will continue to improve and communicate.

- Vice President Anne Swinney
 - o Record volunteer hours for last year. 11,321 hours
 - Coaching, Crab Feed, Field trips
 - Tim Bratton will graciously assist with online hour tracking system. Will need tech help when he moves on.
- Treasurer Michael Zapien
 - Three approve check requests
 - o Ample funds in account.
 - Bank \$24,551.51
 - CD \$25,000
 - Total \$49,551.51
- Room Parent Coordinator Tracy Albert
 - o Problem getting auction parents. 1st, 6th, and 7th not covered
- Fundraising Jennie Votel
 - o WAT Theme: Walk and Roll
 - o Safeway pulled out of Escip. Was most of our Escrip funds.
 - Robert Miller Starting local Escrip program called Big Pie. "Local" focused. Will also look for matching from larger sponsors. Give Jenny suggestions for retailers.
 - Focus heavier on Gift Cards.
- Mentor/Communications Lucy Eger
 - Sent out welcome email to new families and cc mentor families. Will do monthly.
- Parliamentarian Report Karolyn Cherryhomes
 - Next year, need to hire: President, Mentor coordinator, Fundraising, VP, Room Parent Coordinator, Asst: Treasurer, Tip Coordinator
- 8:27 Adjournment
- NEXT MEETING: MONDAY, SEPTEMBER 14 @ 7PM