February 2017 Minutes Corpus Christi Parents' Group Monday, February 13, 2016

7:01 Call to Order Not Present: Amy Spillane,

- Welcome/Opening Prayer Sheila Johnson
- Secretary's Report Leslie Pave
 - Moved to approve January meeting minutes
 - Approved
- School Board Report Stacey Pugsley
 - Continue to review WASC chapters.
 - Runts n Grunts March 4.
 - Fish Fry Friday of Lent March 24
 - 2016/07 Capital Budget approved.
 - Katie sent letters to city council re: Park Blvd.
 - March 20 will be TIP take home dinner.
 - Will make baskets.
 - 38 baskets. Chili, bread, salad, wine, brownie, insulated bag.
 - Annual Drive is starting.
 - Technology and Science will be the focus.
- Moderator Update Katie Murphy
 - WASC chapters: Resource Management
 - Making sure we have money and staffing to meet our needs.
 - Need to stabilize tuition assistance funds from year to year.
 - Need to increase volunteer leadership.
 - Amy Crudo will present data from WASC surveys at next CCPG meeting.
 - Teachers will be submitting letters of intent this week.
 - School board will present budget next week.
 - Teacher salary will go up average 2.8%.
 - $\circ~$ Capital Fund went from \$55,000 to \$70,000
 - Board will discuss tuition increase.
 - Evaluation of girls volleyball and boys basketball will happen this year.

- Local Catholic Schools closure:
 - Corpus waived application fees to students from closed school.
 - Many families applied to Corpus from closed schools.
 - Katie will try to get acceptance letters sent out, hopefully, a week early to accommodate BASIC tuition assistance.
 - We will not charge Corpus tuition to families from closing schools.
- President Anne Swinney
 - Needs help in March with lunches and dinners for WASC team of 7. Please help if you can.
 - Matt Colgan is going to supply the two dinners
- Vice President Sheila Johnson
 - 3798 volunteer hours so far this year.
 - Most from Crab Feed
 - WAT
 - Field Trips
 - Class
- Secretary Leslie Pave
 - Will look for my 2017/18 replacement and send to Amy Spillane
- Treasurer Michael Zapien
 - Total Assets: \$257,617
- Room Parent Coordinator Asiann Velasco

 Nothing to report
- TIP Chair Annie Dizon
 - March A's Game.
 - Date will come out very soon.
 - Wish list will come out next Wednesday in newsline
 - Need volunteer for Teacher of the Month for rest of the year.
- Fundraising Jen Colgan
 - Preliminary results from Silent Auction \$83,401.
 - Small booklet was a hit.

- Collections have improved even more. Likely from pre-registration of credit cards.
- Recruiting
 - Solicitation position is filled by Kimberly Johnson.
 - June Bernhardt will take over weekend chair for Silent Auction.
 - Still needs Party Chair
- Big Pie is a challenge right now.
- Mentor/Communications –Kati Warner
 - Nothing to report
- Parliamentarian Report Anne Swinney for Amy Spillane
 Please forward names for open board positions to Amy.
- Guest Report School Garden Concept Suzie Szuhai
 - Looking to improve median and space in front of school.
 - City of Oakland will let us work on it.
 - Rocks and Succulents have been installed in previous years.
 - Could someone from CCPG work with Student Council to create program for kids to do the work and learn.
 - Perhaps Ecology Kids.
 - Could CCPG support it financially?
 - Could outgoing 8th grade parents contribute funds for that?
 - We currently have person responsible for landscaping, but not planting.
- New Business
 - What would CCPG like to pledge for school budget and TIP?
 - Last year \$70K for school, \$5K for TIP
 - 2017/2018 suggested budget: \$75K and \$5K for TIP
 - Last year we increased TIP from \$3K to \$5K
 - Does not include bonuses.
 - Anne Swinney moved to approve.
 - Michael Zapien seconded.
 - Unanimously approved.
 - CCPG, please attend WASC meet on March 14 at 6:30.
- Adjournment: 8:13PM

Next Meeting Monday, March 6, 2017.

Prayer and Snack – Linda Taylor-Cochrane