

Corpus Christi Parents' Group Meeting Agenda

January 2017 Minutes

7:00 pm -- Call to order

**Not present: Leslie Pave Anne Swinney
 Asiann Velasco Linda Taylor**

❖ Opening Prayer – Kati Warner

❖ Secretary's Report – Amy Spillane for Leslie Pave

- ◆ Moved to approve December meeting minutes**
- ◆ Approved**

❖ School Board Report – Katie Murphy for Rosa Ziebell

- ◆ CCSB buildings and grounds committee did a school walk through and wrote a letter to the city of Oakland regarding the Park Blvd diet (92% of students are Oakland residents and it would be a hazard to our children)**
- ◆ The finance committee is working on the budget for 2017-2018. There will be a 2.8% increase in teachers salaries and we will figure out how that impacts tuition. They are also working on building a reserve for tuition assistance.**
- ◆ The development committee is preparing to send annual drive letters**

❖ Moderator Report – Katie Murphy

- ◆ Resource Management section/review for WASC**
- ◆ Telecommunications survey/questionnaire will go out this week**
- ◆ Catholic Schools Week starts on Grandparent's Day, January 30th**
- ◆ The WASC team will meet at Corpus Christi School on February 7th for a tour and will receive the WASC book**
- ◆ Action items – The items that came forward to work on. The first 3 are the chosen ones for the Final Book.**
 - Science Indepth**
 - High Achieving Students and how to meet their needs**
 - Technology – Overview, plan and infrastructure**
 - Tuition Assistance- How to fund**
 - How to develop parent leadership**
- ◆ Gina Gialis home update: the family is currently looking for a home to rent. 8th grade is providing meals.**
- ◆ WASC visit March 14, 15, 16 (CCPG to provide some meals)**

- ◆ 6th grade to Camp Arroyo February 6th -10th
- ◆ Kindergarten assessments have begun

- ❖ Vice President Report – Sheila Johnson
 - ◆ 2,809 volunteer hours submitted to date
 - Top 3 are WAT, fieldtrips/classroom and coaching

- ❖ Treasurer Report – Michael Zapien
 - ◆ In addition to the \$25K CD, we have \$107,688 in CCPG account
 - WAT is expecting to bring in between \$45K - \$48K overall in donations (currently at \$45,566 before expenses)

- ❖ Room Parent Coordinator Report – Amy Spillane for Asiann Velasco
 - ◆ Silent Auction classroom projects are on track and will be turned in on January 20th

- ❖ TIP Coordinator Report – Annie Dizon
 - ◆ January TIP gift will be crab feed tickets

- ❖ Fundraising Liaison Report – Jen Colgan
 - ◆ Did walk through with SA chairs
 - ◆ Silent Auction sent the ABCs of SA
 - ◆ Down a little in cash and physical donations

- ❖ Mentor/Communication Report – Kati Warner
 - ◆ No report

- ❖ Parliamentarian – Amy Spillane
 - ◆ Election process: February - announce openings in Newslite, March/April - get approval from Katie and Fr. Leo, Vote in May
 - ◆ ****By next month's meeting, please send one name to Amy of a potential CCPG candidate (open positions we know of are Secretary and Asst. Treasurer)****

- ❖ New Business
 - Meet in Faculty room at 7pm on the night of the Crab Feed to help close down rooms

8:17 pm -- Adjournment