

February 2018 Minutes
Corpus Christi Parents' Group
Monday, February 12, 2018

7: 03 pm Call to Order

Not Present:

- Call to Order – Anne Swinney
- Welcome/Opening Prayer – Linda Taylor
- Secretary's Report - Laura Slakey
 - Moved to approve January 2018 meeting minutes
- School Board Report – Katherine Guzman
 - Development on track for communication
 - Strategic Planning
 - Organizing committee calendars
 - Thinking about parent survey questions
 - Discussed and approved 5 year capital plan budget
 - Annual walk-through discovered silent auction shelf tilted - it was repaired this summer
 - Money set aside for large expenditures over 5 years
 - Park Blvd lane changes. Board members going to meetings with Katie so school's voice is heard during discussions
- Moderator Update - Katie Murphy
 - Lent starts Wednesday
 - Valentine's Day celebrations early (Tuesday)
 - Wednesday is new student testing
 - Kindergarten testing is complete - 2 full Saturdays
 - Handout - TIP Calendar (Donations: \$5k CCPG, \$5k Board so \$ in school budget -expenses for event marked TIP bill (with receipts) goes to school not CCPG)
- Vice President - Sheila Johnson
 - Families have logged 3,768 volunteer hours (132 families have logged hours)
- Secretary - Laura Slakey
 - No updates
- Treasurer - Linda Taylor-Cochrane
 - Silent Auction Income \$146,261
 - Total Liabilities & Equity \$252,080.69

- Room Parent Coordinator - Asiann Velasco
 - none

- TIP Chair - Jen Rivas
 - January teachers rec. Tickets to crab feed.
 - All wish list items have been filled, 50% delivered already
 - Feb: Sweet treat buffet for teachers tomorrow
 - Working with Rosa for Spring take-away dinner (we can assist). Katie found there is TIP wine stored downstairs.
 - April - will reach out to CCSB to see how we can help for tickets/festival.

- Fundraising - Jen Colgan
 - Silent Auction Chairs will report in March.
 - Prelim numbers - close to last year (\$80k this year \$87 last year)
 - Cash donations way up.
 - Adult parties slightly down but still strong. Kids parties was up this year. (\$40k in parties alone). # of parties were down but \$ up.
 - Fewer narrower catalogue - thought this would encourage parents to bid higher. Considering far fewer items we did well.
 - POPS was down
 - Live auction strongest we've seen in 4 years 26,900
 - Credit card reg working well.
 - Lisa and jen going to work with the new team for next year in March so in fall it is more about communicating and less about setting up systems
 - Melissa Baenen and Katie Bair new co-Chairs
 - Other Chairs the same
 - Parent item donations were low this year

- Mentor/Communications - Kati Warner
 - Talked about adding new parent party (Sept and Nov)
 - Opportunities to share experience about WAT and Crab Feed/Auction with new parents (share party ideas for Silent Auction, etc.)

- Parliamentarian - Anne Swinney (out) - Annie gave updates
 - SB and CCPG open positions. Info re: elections - will go out in Newsline
 - Vice President
 - Asst. Treasurer
 - Rm parent Coordinator
 - Communications
 - Fundraising
 - If anyone wants to stay a third year a note went out so there is not so many new people.

- New Business

- Treasurer update - recommendation for for operating budget
 - Annual Pledge \$75k pledge (goes to operational budget)
 - \$5k for TIP
 - Balance 252,080
 - Net income from silent auction \$77k
 - We will take \$3k out of parents group funds (not silent auction revenue)
 - CCPG move to vote on recommendation - vote passes.
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- Adjournment: 8:02 pm

Next Meeting: Monday, March 12, 2018 – Snack/prayer: Anne Swinney