

November 2017 Minutes
Corpus Christi Parents' Group
Monday, November 13, 2017

7:01 pm Call to Order

Not Present: Annie Dizon, Kati Warner, Michelle Shalauta, Sheila Johnson, Jen Rivas

- Call to Order – Anne Swinney
- Welcome/Opening Prayer – Anne Swinney
- Secretary's Report - Laura Slakey
 - Moved to approve October 2017 meeting minutes
- School Board Report – Kim Aquino
 - School's disaster recovery plan
 - Ways school community can support disasters
 - School ground to-do lists
 - Development - enrollment committee, spirit wear, alumni outreach (building year with next year launch)
 - Finance is within budget
 - First Connection will go out next week
- Silent Auction Update - Christina Fratino/Susanne Rommel
 - A lot of new committee members
 - Solicitation group in full force - held off asking for wine donations
 - Don't have shadows for co-Chairs yet
 - Keeping the Gibson Center for "quiet room" candle light dinner
 - Talking about moving preview to earlier in day 11-12
 - More items online now
 - Written descriptions of class projects are in process
 - Small catalogue again - without large catalogue there is no longer a hard deadline.
- Moderator Update - Katie Murphy
 - Retaining wall - prep complete, mold has been made. Looking at bollards to go in front.
 - Park Blvd. road committee meeting
 - PG&E new gas lines - Park Blvd. down to one lane.
 - High School recommendations forms in progress
 - Classrooms – in the punch list stage
 - Christmas Program coming soon

- In conjunction with parish - offer documentary "Screamagers" in February to parents and parish with follow-up conversation. All grades with 5th-8th grade focus.
 - Parent group offering
 - Book Fair revenue \$5k
- Vice President - Sheila Johnson (not present)
- Secretary - Laura Slakey
 - Christmas Cards signing started (will leave in parents group box for absent members to sign before Christmas Program).
 - WAT Chairs - take Ad and add the Giants family and add to the website including photo of a kid with Giants gear.
- Treasurer - Linda Taylor-Cochrane
 - Total Assets \$84,733.28
 - WAT currently at revenue \$23,257.28 (not all pledges and sponsors are in)
 - Estimated revenue down by \$12,000 from last year.
- Room Parent Coordinator - Asiann Velasco
 - Coordinating getting class projects for silent auction
- TIP Chair - Jen Rivas (out)
 - Free lunch at WAT
 - Road trip kit for teachers
 - Goodies to go bag for staff (day before Thanksgiving)
- Fundraising - Jen Colgan
 - Gift cards for Jen Rivas for TIP ordered
 - Send out in this week's Newslane - order gift cards for holidays
 - Second dine-out was Sunday, Nov. 12th Park Burger
 - Dine out The Star \$345
- Mentor/Communications - Kati Warner (out)
 - Working on Parents' Group Press
 - Sent out mentor newsletter last week
- Parliamentarian - Anne Swinney
 - Need quorum to pass a vote on teacher bonuses. Will be done in a conference call (see 11/17/17 conference call minutes included at the end of these minutes)
 - Christmas breakfast 8AM - day after Christmas program put on, decorate night before.
 - CCPG President gives out the bonuses totaling \$16k
 - CCSB Christmas party - Scott's 12/06/17, 6pm CCPG invited

- New Business
- Adjournment: 8:07 pm

Next Meeting: Monday, November 13, 2017 – Snack/prayer: Laura Slakey

Conference Call: Discussion and Vote for Christmas Bonuses

Call to Order: 1:42 pm

On the call: Michelle Shaulata, Annie Dizon, Laura Slakey, Anne Swinney (non-voting), Sheila Johnson, Asiann Velasco, Kati Warner

Voting on: Extended Care gift cards, teacher bonuses, staff bonuses.

CCPG votes on total amount because it comes out of our budget.

Discussion before vote: reviewed discussion from Nov. 13th meeting

Annie moves to pass

Asiann seconds

No objections

Motion passes.

Laura Slakey: Reminder to sign cards.

Anne Swinney: Annie will send out sign-up for December 6th teacher breakfast.

Call adjourned 1:47pm.