

Meeting Minutes of the Corpus Christi School Board

August 25, 2016

Present:

Mike Methlie, President
Stacey Pugsley, Vice President
David Kevane, Secretary
Katie Murphy, Principal
Michelle Cho, Finance chair
Rick da Silva, Buildings and Ground Chair
Kim Aquino
Rick Buziak
Jen Veenstra
Rosa Ziebell

Regrets: N/A

Board Business – Mike Methlie, President

May & June board minutes – motion to approve – 2nd and approved.

Introductions and background of 2016-2017 school board members.

Overview of committees and roles for contribution – discussion only. During board retreat on 9/10, we will determine committee participation, select chairs and set goals. Expectation is for each member to participate on 1 or 2 committees.

Faculty Report: None

CCPG Report : None

CC Men's Club update:

Sept 17th golf outing – silent auction

July punch list from Katie for work at the school

Parish Picnic October 2nd – at Roberts Park

CCMC Back to School BBQ – Sept 9th – opportunity for new dads; location CC parking lot

Crab Feed kick off dinner – will be scheduled for mid-October

Principal's Report: Katie Murphy, Principal

- Ask CCMC President to speak at Back to School night
- Boy Scouts – flagpole work completed
- PG&E lead paint on adjacent towers completed
- CPR training– staff done, 7th and 8th grade next

- New ergo desks (6th/7th) and iPad mobile lab
- Back to school night Tue 30th
 - New SAFE environment – Virtus program
 - Goal of 100% fingerprinting for all those involved at school activities
- Technology survey for parents in Fall
- Electronic forms – mixed results – paper may be simpler
- Discussion of WCEA (Western Catholic Educational Association) and WASC (Western Association of Schools and Colleges) accreditation process. Staff/teachers are compiling strengths/weaknesses to create narrative in 10 chapters to be used for finding threads, goals, action plans. 3-day school visit scheduled for March 14-16, 2017.
 - Site visit is comprehensive – tour of school, observe and meet with many school constituencies, including CCPG and CCSB for input
 - Katie to provide chapters to CCSB for review and feedback
 - 7 of 10 chapters completed – completion aimed for December 2016
- Emergency supplies refreshed over the summer
- Potential to ‘adopt’ a school in Louisiana
- TIP program kicked off – small gift baskets provided teachers with \$200 VISA card for school supplies. Discussion of TIP program and ideas to be shared with CCPG liaison, Annie Dizon
- New teachers update – still need 5th grade aide and instructional assistant.

Finance Report:

- No updates

Strategic Planning:

- No updates

Development Committee:

- No updates.

Buildings and Grounds:

- No updates

Action Items:

Next CCSB Meeting: retreat 9/10.

Respectfully submitted by Dave Kevane