



Meeting Minutes of the Corpus Christi School Board

December 14, 2016

Present:

Mike Methlie, President
Kim Aquino
Katie Murphy
Michelle Cho
Rick da Silva
Rosa Ziebell
Rick Buziak
Stacey Pugsley
Jen Veenstra

Regrets: David Kevane

Board Business – Mike Methlie, President

- The November 2016 minutes were approved.

Faculty Report: Ms. Mata

CCPG Report : Annie Dizon

- Walk a thon: collected \$44k gross to date w/ \$1600 outstanding.
- Silent auction donations are light so far
- TIP: gas cards went out in November; breakfast was well received and bonuses were provided to teachers/staff.

Principal's Report: Katie Murphy, Principal

- Any unrestricted donations that come in going forward will go towards tuition assistance
- Katie disclosed 2017 pay increase for teachers
- Large tree in the playground checked by arborist and is OK.
- Rec'd 10 yr contract for PG&E parking lot
- High school evaluations for 8th grade in progress
- School providing lunches & dinners for Corinne Timmons family
- Iris & Jay from extended care leaving in January. Hired Elise Tivi.
- WASC book being put together.
- We reviewed "methodology" and "data" chapters for WASC.
- Roof on terrace room above library repaired



Men's Club Update (Buziak, da Silva)

- Christmas Caroling this Sunday with celebration afterwards in the Gibson Center
- Postcards being sent out for crab feed. All ticket sales will be online.
- Men's club is looking for additional opportunities for crab feed sponsorships

Capital Committee (da Silva, Buziak)

- Working on updating the capital budget. Will bring 2017/2018 to Board in January for approval.
- Update on Park Blvd. bike lane: City gathering public comments. Rick da Silva will draft a letter in opposition for Katie's signature. Representatives from the school & board attending the community meeting.

TIP update (Stacey Pugsley)

- Working on what the TIP dinner will be in the Spring

Development Update: Rosa Ziebell

- Letter to grandparents and friends of school being drafted by Rosa.

Finance Committee Update: Michelle Cho & Kim Aquino

- Reviewing budget items for next school year
- Reviewing endowment policy

Strategic Planning: Jen Veenstra

- Jen working with enrollment task force to strengthen connection to Board.

Action Items:

Next meeting: January 19, 2017

Respectfully submitted by Rick Buziak / David Kevane