



Meeting Minutes of the Corpus Christi School Board

January 19, 2017

Present:

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

Regrets: Michelle Cho

Board Business – Mike Methlie, President

- The December 2016 minutes were approved.

Faculty Report: Ms. Dorothy Lee shared various activities being performed across all grades via handout. Particular emphasis on ADHD classes as well as Fountas and Pinnell Intervention Kits.

CCPG Report: Kati Warner (mentor and communications chair)

- Online auction is up and running
- Silent auction contributions less than last year (from community or parents)
 - Paperless strategy could be lessening results (postcard used for mitigation)
 - Smaller catalog to distribute at crab feed
 - More marketing for wine cellar auction
 - Need leadership roles: silent auction and other leadership slots
 - Grandparents Day to kick off Catholic School Week
 - Home-made baked goods are welcomed

Principal's Report: Katie Murphy, Principal

- WCEA/WASC update – last chapter will be shared (subject: Resources) – will be on February agenda for review prior to WCEA/WASC visit on March 14 by WASC Chair. All CCPG and CCSB members will be invited.
- Touched on 3 prioritized action items based on parent survey feedback:
 - #1: Science: in depth review/unpacking of standards. Is typically an expensive area materials-wise. WAT funds will be split between science and technology receiving one-half and tuition assistance the other half. Will start with National Standards first (no California standard currently). Ranked as area of concern/interest in parent survey. CCSB will be informed.
 - #2: Technology: also ranked as area of concern/interest in parent survey. Assertion that technology is quite present and vibrant but not 'seen' enough.



Encompasses use of tech for online signature, e-forms, and more electronic docs. CCSB will be involved in the overall plan and informed on an ongoing basis.

- #3: High Achievers: how do we support kids who need to be challenged more? An example could be using technology for the mission projects (using tools like Minecraft vs. homemade kits, etc). CCSB will be informed on an ongoing basis.
- **2 additional goals:**
 - #4: Tuition assistance – currently being addressed by CCSB Finance committee.
 - #5: Parent leadership – how do we better engage with and offer opportunities to parents without overwhelming schedules.
- **Discussed parent survey results**
 - Agreed to share results with context/narrative along and develop action plan
- **Catholic Schools Week**
 - Discussed the jam packed events for the week (Crab Feed, G-Parents, Academic Awareness Week, Student Appreciation Week, Mass, concluded by Camp Arroyo).
 - For next meeting: preliminary design set for classroom remodel.
- 5 Catholic Schools will be closing at end of school year: 3 in our root: St. Jarlath, Martin De Porres, and SLOT, plus 2 more outside of our 'root' in another governance model with 5 other schools, called the Network. Katie plans to forward the diocese letter to the Corpus Christi community.

Men's Club Update (Buziak, da Silva)

- March 4th for Runts and Grunts
- Fish Fry scheduled during Lent, March 24

Capital Committee (da Silva, Buziak)

- Reviewed and approved 2016-2017 capital budget
- Katie sent letter sent to City of Oakland re: Park Blvd bike lane/road diet plan.
 - Suggestion to send a copy to all city council members who represent this district

TIP update (Stacey Pugsley)

- March 20th dinner date suggestion for TIP dinner 'take home'
 - Need help assembling baskets
- Upcoming Newsline items reviewed

Development Update: Rosa Ziebell

- Annual Drive is gearing up & envelope stuffing plan
- Next Connections being planned post G-parent day



Finance Committee Update: Michelle Cho & Kim Aquino

- Income statement via Dec 2016 presented and reviewed.

Strategic Planning: Jen Veenstra

- Heidi Wagner will take on events, Lilian Buziak continues with PR related activities
- Jen will be on committee to provide linkage between the groups – suggest August and April for report outs to Board.
- Kindergarten assessments on track.

Action Items:

Next meeting: February 23, 2017

Respectfully submitted by David Kevane