



Meeting Minutes of the Corpus Christi School Board
April 19, 2018

Present:

Katie Murphy – Principal
Mike Methlie
Rick Buziak
Meghan O’Leary
Katherine Guzman
Kim Aquino
Alison Sanger
Rosa Ziebell

Regrets:

David Kevane
Jen Veenstra

• **Faculty Report:**

- Report out by Kindergarten teacher, Ms. Harmon

• **CCPG Report:**

- Report out by Asiann Velasco
 - 7,537 hours logged; 170 families
 - Bank balance \$123,042.41
 - 2018 silent auction profit of \$82k
 - May 2nd teacher appreciation lunch – CCPG may need help
 - Still looking for candidates for CCPG

• **Principal’s Report: Katie Murphy, Principal**

- Contracts for teachers, non-exempts and aides went out
 - Due back on May 1st for
 - Due back on May 15th for
- One of the 8th graders selected for national science fair
- Working on bids for painting of hallway
- New locks in all classrooms done
- Replacing 2 security cameras at front door and will have better imaging quality
- Getting bids on replacing door at bottom of gym and back door
- Replacing shelf in rock room —scheduled
- Fire extinguishers in hallway being placed in fire hose cabinets
- Replacing shelves in science lab and kindergarten
- Clocks wiring being replaced



- Evacuation drill was recently conducted and went very smoothly; discussed key learnings
- 26 confirmed kindergarten acceptances for next year
- High school choices: 3 St Mary's, 1 CPS, 1 de LaSalle, 2 Holy Names, 1 Millennium, 3 Oak Tech, 1 Monte Vista, 20 O'Dowd

- **CC Men's Club Update**

- None

Board Business – Mike Methlie, President:

- March minutes approved
- Discussed upcoming CCSB elections (set for May 16 survey monkey and newsline); 3 openings (finance, president and at large)
- Discussed the end of the year meeting
- Tuition increases of 3.5% for 2018-2019 approved by Board

Committee Updates:

- **Finance**
 - Technology fee increase from \$25 to \$35 approved by Board
 - Draft '18/19 school budget approved
 - Board approved no changes to extended care fees for next year
- **Development**
 - Spirit Gear update
- **Strategic Planning**
 - Starting to prepare for parent survey planned for Fall '18
 - Board to provide input in May meeting
- **Buildings & Grounds**
 - Spring safety walk will occur in May
- **TIP**
 - Tip Dinner coming up April 23- 'to go' dinner format



Action Items:

Next CCSB meeting May 17, 2018

Respectfully submitted by Rick Buziak on behalf of David Kevane