

## **Meeting Minutes of the Corpus Christi School Board**

August 24, 2017

### **Present:**

Mike Methlie – President  
Rosa Ziebell – Vice President  
Dave Kevane – Secretary  
Kim Aquino  
Jen Veenstra  
Rick Buziak  
Megan O’Leary  
Alison Sanger  
Katherine Guzman  
Katie Murphy

**Regrets:** N/A

### **Board Business – Mike Methlie, President**

- Welcome and introductions
- May and June 2017 meeting minutes were approved
- Sign-ups for prayer/dinner for ‘17/18 CCSB meetings
- Discussion of committee roles and responsibilities

**Faculty Report:** N/A

**CCPG Report :** N/A

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

- WCEA/WASC – completed successful accreditation
- 269 students grand total (lost 3 right before school start)
- 25 kindergarteners
- 22 new families – 29 new students
- \$76K tuition assistance granted
- CCPG additional funds for chairs & K-5 Foss kits
- Discussed school staff moves/adds/changes
- Update on classroom remodels
- Gift received for shades in classrooms
- Computer lab floor addressed/repared
- Library mold addressed/repared and LED lights
- Retaining wall playground – update

- Ask for mats/foam covers to cover the temporary fence feet in playground
- 1970s class photos on wall being restored
- 1<sup>st</sup> blog completed and expect to be ongoing
- Need Connection help (with Liz Varner)
- Gift donation for the classroom – for the audio/speakers
- Annual drive leadership ask

**Capital Committee:** N/A

**Strategic Planning: Jen Veenstra** N/A

**Finance Committee Update: Kim Aquino:** N/A

**Action Items:**

CCSB Retreat: September 9, 8AM, @ CC parish

Next CC board meeting: September 21, 2017

*Respectfully submitted by David Kevane*