



Meeting Minutes of the Corpus Christi School Board
Feb 15, 2018

Present:

Katie Murphy – Principal
Mike Methlie
David Kevane
Jen Veenstra
Katherine Guzman
Meghan O’Leary
Kim Aquino
Alison Sanger

Regrets:

Rosa Ziebell
Rick Buziak

Faculty Report:

- 3rd grade teacher Megan Madden report out of highlights in past month for grades K-8
- **CCPG Report :**
 - Report out by Annie Dizon
 - Family Volunteer Hour update
 - Silent Auction update- more formal update at March
 - New co-chairs for Silent Auction: Melissa Baenen and Katie Baer
 - TIP Update: all wish list items fulfilled and working on Spring Dinner
 - Update on general communications for new families update
 - Update on upcoming election & open positions on CCPG
 - Update on school contribution levels from CCPG
- **Principal’s Report: Katie Murphy, Principal**
 - Review of TIP Program
 - Screenagers – next Wednesday at CC
 - Staffing update: intent to return forms distributed
 - Discussion of guidelines for probationary periods for new teachers
 - Update on family intent to return #s
 - Kindergarten applicant update



- Signed off on new retaining wall/fence needs adjustment
- 4 classroom remodels signed off by Diocese; cost overruns in 2 main areas: wall insulation and particle board replacement.

- **CC Men's Club Update**

- No updates

Board Business – Mike Methlie, President:

- Discuss upcoming elections: 3 openings (finance, president and at large)

Committee Updates:

- **Finance**
 - Update on finance/income statement
- **Development**
 - Update on grandparent day
 - Update on annual drive envelope 'stuffing'
 - Connections next edition almost ready
 - Update on Spirit Gear
- **Strategic Planning**
 - Update on calendar
 - Technology plan update
 - Discuss Survey topics at next meeting
- **Buildings & Grounds**
 - Update on Park Boulevard Road Plans
- **TIP**
 - Reviewed TIP program

Action Items:

Next CCPG meeting March 12, 2018

Next CCSB meeting: March 22, 2018

Respectfully submitted by David Kevane