



## Meeting Minutes of the Corpus Christi School Board

March 22, 2018

### Present:

Katie Murphy – Principal  
Mike Methlie  
David Kevane  
Jen Veenstra  
Katherine Guzman  
Kim Aquino  
Alison Sanger  
Rosa Ziebell

### Regrets:

Rick Buziak  
Meghan O’Leary

- **Faculty Report:**

- Report out by 6<sup>th</sup> grade Claire Gotch
- Additional discussion on technology assessment, survey draft and consideration of tools (PowerSchool).

- **CCPG Report:**

- Report out by Ann Swinney
  - Crab Feed Silent Auction results - \$76K
    - 80% comes from parties, heads/tails.
    - Dip in camp offerings
  - 4 new leads for silent auction
  - Other considerations:
    - Looked at attendance by class – lower in younger grades
    - Decrease in volunteer hours from prior years
    - Big ticket items for Silent Auction
  - Elections: 5 key positions open
  - BigPie – ended ‘dine out’ program
  - Escrip- Safeway back in!

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

- Younger grade parents – working to increase awareness of school offerings and events



- Update on capital items:
  - New bookshelves K class
  - Science lab
  - Hallway paint/remove old firehouse cavities
  - Remove old TV cable lines
  - Leaks in library (roof, terrace)
  - 8<sup>th</sup> grade School decisions – diverse results
  - Kinder – 32 letters sent – 23 accepted
  - Other grades close to capacity
  - Update on school security

- **CC Men's Club Update**

- Fish Fry 3/24

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

- Discuss upcoming elections: 3 openings (finance, president and at large)
  - 3 interested candidates
  - Invite candidates to April meeting

**Committee Updates:**

- Finance
  - Reviewed draft budget and options for tuition increases for 2018-2019
- Development
  - Spirit Gear discussion
  - Annual Drive
- Strategic Planning
  - Updated goals sent to CCSB
- Buildings & Grounds
  - No updates
- TIP
  - Tip Dinner coming up April
    - Planning similar 'to go' dinner format

**Action Items:**

Next CCPG meeting April 9, 2018 (Mike)

Next CCSB meeting: April 19, 2018 (Mike) Prayer and Meal

*Respectfully submitted by David Kevane*