



Meeting Minutes of the Corpus Christi School Board

Nov 16 2017

Present:

Katie Murphy – Principal
Mike Methlie
David Kevane
Jen Veenstra
Alison Sanger
Katherine Guzman
Rick Buziak
Megan O’Leary

Regrets:

Rosa Ziebell
Kim Aquino

Faculty Report:

- Maria Isaef report out on K-8 classroom activities
- **CCPG Report :**
 - Jen Colgan report out:
 - Christmas bonus for teachers/staff
 - Teacher appreciation breakfast
 - Teacher thanksgiving gifts
 - Numbers on target for WAT, transitioning to Silent Auction
 - Need Silent Auction leads
- **Principal’s Report: Katie Murphy, Principal**
 - Issue with a pipe bursting / flooding (rain impact)
 - Update on clock repairs
 - Playground update: retaining wall model ready
 - 1st Connections edition going out
 - New school brochure for marketing ready
 - Documentary on “Screenagers” regarding hazards of technology use by children
 - Update on endowment and tuition assistance funds
 - Review of lockdown procedures
 - Bishop O’Dowd update: of 56 former CC students, 35 have 3.5 GPA or higher
 - IOWA September test scores for 8th grade are well above average
 - STAR Testing: 2/3rd of class is 11 or 12th grade scoring levels



- **CC Men's Club Update**

- Planning for crab feed and XMAS Caroling event

Board Business – Mike Methlie, President: trimester review of progress on committee goals

Committee Updates:

Strategic Planning: Meghan O Leary

- Discussion of 5 year plan and timing/process for parent survey in '18/'19; committee to check with Kassie/Scott about prior survey results
- Work in progress for creating board calendar – to be completed in January

Finance: Alison Sanger

- Brief discussion of tuition assistance endowment
- No budget update this month; will report out next month

Development: Jen Veenstra

- Leaders identified for Development & Connections
- Alumni community discussion
- Spirit Gear update
- Annual Drive – discussion of marketing options/progress

Buildings & Grounds Committee Update: Dave Kevane

- Update on safety walks
- January 2018 update on capital budget planning
- Dave to contact PGE to learn more about gas line work started outside school
- Bollard discussion/Playground location
 - Discussion about working with Piedmont on bollards.

TIP Update: Rosa Ziebell

- Thanksgiving goodies, breakfast and bonus reviewed

Action Items:

XMAS Party for teachers/staff/boards: December 6, 2017

Next CCSB meeting: December 14, 2017 (R. Buziak responsible for meal/prayer)

Respectfully submitted by David Kevane