



Meeting Minutes of the Corpus Christi School Board

Oct 19 2017

Present:

Mike Methlie – President
Rosa Ziebell – Vice President
Dave Kevane - Secretary
Katie Murphy – Principal
Kim Aquino
Jen Veenstra
Alison Sanger
Katherine Guzman

Regrets:

Rick Buziak
Megan O’Leary

Faculty Report:

- Overview provided by 2nd grade teacher Stephanie Quillici
- **CCPG Report :**
 - Annie Dizon - regrets
 - WAT – Oct 21st – fully staffed
- **Principal’s Report: Katie Murphy, Principal**
 - Discussion of forms, electronic records, disaster recovery and cloud storage
 - Overview of school week during North Bay fires(10/9-10/13) – minimal outdoor time/air quality issues
 - Various fundraising and volunteer activities tied to the emergencies
 - Change in Extended Care staff
 - Alex Wood replaced Mrs. Ratto
 - Punch list for classrooms – minor repairs
 - Update on classroom clock repairs
 - Retaining wall – progress update; repairs to begin shortly
 - Technology update, including discussion of technology standards and needs (via 5 year tech plan) – will review again in early 2018



- **CC Men's Club Update**

- CCMC Crab Feed Planning Dinner Held 10/16 – volunteers and several co-chairs being recruited

Board Business – Mike Methlie, President

Finance (Kim Aquino)

- Reviewed final 2016-2017 budget summary and 2017-2018 YTD income statements

Development: Jen Veenstra

- Enrollment committee held kickoff meeting
- Spirit gear – reviewed efforts to date
- Alumni – discussed strategies on alumni outreach

Strategic Planning: Jen Veenstra (for Meghan O Leary)

- 2017-18 board objectives finalized and shared with Katie
- Will be updated on a trimester basis, starting with November meeting

Buildings & Grounds Committee Update: Dave Kevane

- Reviewed safety walk findings and discussed next steps to address items of concern
- Bollard discussion update; Katherine called the engineer
- No updates on Park Blvd city traffic plans

TIP Update: Rosa Ziebell

- Successful TIP dinner Sept 26th
- Spring TIP dinner: plans to mimic last year format (take home meal)
- 8th grade meal
- Blog update

Action Items:

Next CC board meeting: November 16, 2017

Respectfully submitted by David Kevane