



**Meeting Minutes of the Corpus Christi School Board**  
Sept 21 2017

**Present:**

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

**Regrets:** N/A

**Faculty Report:** Leslie Crosby

- Review of various activities for K-8
  - Cathedral visit, earthquake drills, Promethean Boards, St. Mary’s, 5<sup>th</sup> Grade Buddies, CPR First Aid, Community and communication skills
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- **CCPG Report :** Kati Warner
  - 4 new officers on CCPG
  - 2 year rotations
  - WAT update – on track w. planning activities
  - 1<sup>st</sup> TIP Dinner 9/26
  - Spirit Wear for parents being reviewed
- **Principal’s Report: Katie Murphy, Principal**
  - Remodel update: countertops are done, trim pending
  - Clock system update
  - Classroom podiums, rugs and desks being purchased
  - Playground retaining wall update
- **CC Men’s Club Update**
  - New member BBQ held 9/8
  - Annual Golf Tournament 9/16
  - Parish Picnic 10/1
  - Crab Feed kick off dinner 10/16



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

- 2017/18 Budget update and discussion (Kim Aquino)
- Final 2017/18 Budget approved by Board
- Budget will next be reviewed and approved by Pastor

### **Development: Jen Veenstra**

- Review of the various efforts underway

### **Strategic Planning: Meghan O Leary**

- In progress of updating 2017/18 CCSB goals and objectives document and annual calendar

### **Buildings & Grounds Committee Update: Dave Kevane**

- Review of the B&G goals
- Recap of the meeting with City of Oakland on Park Blvd.

### **TIP Update: Rosa Ziebell**

- First TIP dinner planned for Sept 26<sup>th</sup>

### **Action Items:**

Next CC board meeting: October 19, 2017

*Respectfully submitted by David Kevane*