



## Meeting Minutes of the Corpus Christi School Board

August 23, 2018

### Present:

Katie Murphy – Principal  
Camille Stroughter  
Katherine Guzman  
Kim Aquino  
Alison Sanger  
David Kevane  
Jen Veenstra  
Meghan O’Leary  
Monique Rivera  
Anthony Wilson

### Regrets:

- **Faculty Report:**
  - None
- **CCPG Report:**
  - None
- **Principal’s Report: Katie Murphy, Principal**
  - Handed out revised calendar, will send electronically
    - Only changes from June version--added Sept TIP date, last meeting of year on Tuesday
    - Upcoming Saturday retreat, Sept 8
  - Categorized things that happened over summer, handed out summary
    - Most was in the capital budget, except rock room, wireless clocks, stage façade, repair of galvanized pipe, electrical. All going into repairs to building, not depreciation.
  - Updated:
    - Handbooks
    - Emergency protocols (incl active shooter plan) – also trained staff
      - Rerouted kinder exit plan (fire)
    - Technology five year plan
  - Will be audited in October (Diocese organized, will cost school \$3300). We get audited every 3 years.
  - 262 students
    - 25 K
    - 24 1<sup>st</sup>
    - 5th-8th full
  - Sally is working on final budget to submit to diocese.
  - Retreat (Sept 8): meet for 8am mass, follow with meeting
    - Board to think about committee assignments, survey input



- **CC Men's Club Update**
  - Men's Club did some work – painted wall by ramp
  - Will have a BBQ Sept 7
  - Are organizing the golf tournament

**Board Business – David Kevane, President:**

- No new business

**Committee Updates:**

- **Finance**
  -
- **Development**
  - Spirit Gear – orders being taken. Will take orders at back to school night and at Mom's night out.
  - Tuition Assistance Drive – Sept 15-16 at Mass
    - Sat 5pm – Kim
    - Sun 8am - Dave
    - Sun 10:30am - Monique
- **Strategic Planning**
  - Discussion of 5 year plan survey
    - Aiming for mid-Oct
    - Meghan/Katie met this summer
    - Board will receive draft via email, please review before Saturday retreat
  - Will receive calendars for each committee at retreat, will feed up into board calendar
- **Buildings & Grounds**
  - Refer to Katie's list of summer improvements
- **TIP**
  - Jen Rivas/Meghan O'Leary/Katie to meet

Monique is part of Latino Task Force, received grant for disaster preparedness for District 5. Will share info with school.

**Action Items:**

Next CCSB meeting September 27, 2018

*Respectfully submitted by Katherine Guzman*