



Meeting Minutes of the Corpus Christi School Board

March 14, 2019

Present:

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

Faculty Report: Ms. Twomey

- Pi day, Women’s History Month, Lenten activities, lots of great stuff!

Parents Group Update: Laura Slakey

- Crab Feed/Silent Auction update
 - Revenue was up! Looking better than last year.
 - Computer used in back room for silent auction need replacing
 - One idea: do a school swap to work each others’ events
 - Thank you letters have gone out to donors and chairs
 - Silent auction/crab feed survey went out –
- Planning 8th grade farewell dinner
- Updating when volunteer requests go out, something early to identify early opportunities
- Dine out in April at Park Burger

CC Men’s Club Report: none

Principal’s Update: Katie Murphy, Principal

- High school acceptance letters go out tomorrow (Catholic High Schools), Public schools went out today
- Received final copy of the audit, incorporated Katie’s comments
 - Suggestions:
 - Revisions to accounting of Parent’s Group money

- Will open a school credit card to use in lieu of principal's personal credit card
 - Conclusion: financially solvent, in great shape, we follow all the procedures
- 6th grade camp meeting held
- Acceptance letters sent out last week.
 - Kinder – 24 acceptances, 2 declined, waiting to hear from others
 - 1st – added 1
 - 2nd – same
 - 3rd – at least 3 added
 - 4th –
 - 5th – added 1
 - 6th – added 3
 - 7th – added 1
- Tuition contract is being revised by diocese. Clarifies parent participation agreement (major events). Each school can have an addendum sheet with fees.
- Will be using InfoSnap. Will be able to electronically register.
- Finishing up teacher evaluations.
- Took out the last redwood tree (PG&E)
- Teacher training tomorrow on digital citizenship. Will also do anti-harassment training.

Board Business: David Kevane, President

- No new business

Committee Updates:

- Finance – Kim Aquino
 - Finance committee updated budget.
 - Tuition scenarios will be voted on next month.
 - Katie Murphy Scholarship Fund. Finance committee working with diocese on details of establishing fund. This year's annual drive will go toward this fund.
- Development – Jen Veenstra
 - Discussed creating buzz around scholarship fund. Thermometer in parking lot, weekly news line, weekly church bulletin. Monique volunteered to update/make thermometer (with help from Dave).
 - Annual drive letters going out.
 - Spirit gear – new hats, one more order this year before the fall
- Strategic Planning – Meghan O'Leary
 - Draft survey letter reviewed
- TIP – Meghan O'Leary
 - April 9 TIP dinner is organized by school board, will be Thai themed
- Buildings & Grounds – Katherine Guzman
 - Spring walk – to be scheduled with Amy Crudo and Katie Murphy, to be coordinated with Principal for a day.
- Mission Effectiveness – Monique Rivera
 - All discussions and decisions were made with the mission in mind.

- School board gave gift cards to Sally, thanks to Monique for presenting on behalf of school board.

Principal Search Committee: Katherine Guzman

Search committee finalized interviews.

Action Items: none

Next CCSB meeting April 11, 2019

Respectfully submitted by Katherine Guzman