



Meeting Minutes of the Corpus Christi School Board

November 15, 2018

Present:

Katie Murphy – Principal

Dave Kevane

Katherine Guzman

Jen Veenstra

Alison Sanger

Anthony Wilson

Camille Stroughter

Monique Rivera

Faculty Report: Ms Lee

Principal's Update: Katie Murphy, Principal

- School closure tomorrow/Friday due to poor air quality. If school is closed on Monday, school won't reopen for one day on Tuesday. Most schools are closed tomorrow due to poor air quality.
- Tree in playground is checked every year. Arborist this year suggested that it is time to take it down, so it will be taken out during holidays. It has two kinds of beetles and is not healthy. He doesn't recommend putting in another tree, and they won't be taking out the entire trunk.
- Asphalt needs resealed and restriped, it will be done over the summer. ~\$15k, shared partially with church. Four square lines needs repainting (request by 4th graders). Board recommended to Katie to go ahead with contract.
- ITBS test results.
 - 8th grade – average of class is over 3 years over grade level
 - 7th grade – average of class is over 2 years over grade level
- Katie is starting interviews for part-time bookkeeper.
- Father Leo has determined search committee
 - Katherine Guzman
 - Alison Sanger
 - Sam Jackson
 - Kaila Lee (8th grade teacher)
 - Tino Do
 - Principal from Diocese
 - Father Leo

- Katie sent letter to all principals in diocese on principal opening
- Ad should go out right after Thanksgiving

CC Men's Club Update

- Crab feed on track
- Will support two projects (Eagle Scout/Gold award) – lower patio, AED for church

Board Business: David Kevane, President

- Dec 4th, Christmas Party, Drake's Dealership

Committee Updates:

- Finance
 - Did not draw budgeted amount from endowment.
- Development
 - Aherns will take on Connections
 - Interim Connections issue dedicated to Katie's retirement, announce tuition assistance endowment (pending approval from Leo/Diocese), to go out before Christmas
- Strategic Planning
 - Survey results in. Over 100 responses. Most responses were on day email went out, day reminder went out, and last day. Responses well distributed along all grades. More analysis in December.
- Buildings & Grounds
 - None.
- Mission Effectiveness
 - None.

Action Items:

- Each committee to update their section of strategic plan (posted on Google Docs)
- Each committee to update their committee calendar (posted on Google Docs)
- Bring questions/thoughts for principal interview input to December meeting

Next CCSB meeting December 19, 2018

Respectfully submitted by Katherine Guzman