

Corpus Christi School Board
Thursday, August 22, 2019
6:00 p.m.

Mission Statement: *As a ministry of Corpus Christi Parish, Corpus Christi School is a Catholic community which nurtures and challenges its multifaceted K-8 student body to develop life skills for spiritual, academic, social, and physical growth.*

Board Member Summary

Year 3	Year 2	Year 1
Katherine Guzman	David Kevane ¹	Deborah Slinkard
Meghan O'Leary	Monique Rivera	Jason Throne
Alison Sanger	Anthony Wilson	Matt Veenstra

This evening's meal and prayer is provided by:

Alison Sanger

Meeting Agenda

1. Call to Order
 - a. Opening Prayer
 - b. Review and approval of minutes
 - c. Welcome & Introductions
2. Reports & Updates
 - a. Faculty Report
 - b. Parents' Group Report
 - c. Men's Club Report
 - d. Principal's Report
 - i. Introduction of Zones of Regulation (Social/Emotional Curriculum) - staff has received training; there will be an opportunity for a parent training later in the year.
 - ii. Professional Development - focus on strength based, use of data
 - iii. Becoming a Common Sense Media School
 - iv. WCA
3. Board Business
 - a. Sign Ups

Alison Sanger
Alison Sanger
David Kevane
Alison Sanger

N/A
N/A
Matt Veenstra
Michael Sahlman

Alison Sanger

- i. CCSB meeting dinners
 - ii. Parents Group reports
- b. Committee Roles & Responsibilities

Alison Sanger

4. Leadership & Committee Updates

- a. Confirm leadership for 2019-2020 Year
 - i. President - Alison Sanger
 - ii. VP - Megan O'Leary
 - iii. Secretary - Deb Slinkard
 - iv. Committee heads and committee roles to be discussed tonight with follow up at the retreat
- b. Committees
 - c. Finance - single computer vs. iCloud system for the future
 - d. Development
 - i. Marketing/Branding
 - e. Strategic Planning
 - f. Buildings & Grounds
 - g. TIP
 - h. Mission Effectiveness

5. Miscellaneous

- a. Review of open items
- b. Reminder of next meeting
 - i. Retreat, Saturday, September 7 at 8:00a
- c. Adjournment

Event Reminders:

Date	Event
Saturday, September 7, 2019	Board Retreat, 8:00a-11:00a Begins with 8:00a Mass
Thursday, September 26, 2019	Meeting & Dinner, 6:00p-8:00p
Thursday, October 17, 2019	Meeting & Dinner, 6:00p-8:00p
Thursday, November 21, 2019	Meeting & Dinner, 6:00p-8:00p
Wednesday, December 4, 2019 <i>Date Tentative Hold</i>	Board & Staff Holiday Party, 7:00p-9:00p Location TBD

Wednesday, December 18, 2019	Meeting & Dinner, 6:00p-8:00p
Thursday, January 16, 2020	Meeting & Dinner, 6:00p-8:00p
Thursday, February 20, 2020	Meeting & Dinner, 6:00p-8:00p
Thursday, March 26, 2020	Meeting & Dinner, 6:00p-8:00p
Thursday, April 23, 2020	Meeting & Dinner, 6:00p-8:00p
Thursday, May 14, 2020	Meeting & Dinner, 6:00p-8:00p
Wednesday, June 3, 2020	Meeting & Dinner, 6:00p-8:00p