

BOARD OF EDUCATION MEETING MINUTES

Meeting Date: June 16, 2010

1. Opening Prayer

Jessica Cook opened the meeting with prayer.

2. Roll Call

Present: Eric Asselin, Jessica Cook, Brad Everest, Lisa Altamira, Jo Jones, Mike VandenElzen, Nellie Richthammer, Ann Hubbard, Karla Marroquin, Kevin McDowell

Absent: Joe Soto, Rose Bays

3. Approval of Agenda

Eric motioned to approve the agenda. Mike seconded. The agenda was unanimously approved.

4. Approval of Minutes

Ann motioned to approve minutes with change to the finance report. Eric seconded. The minutes were unanimously approved with change.

5. Other Matters:

- Strategic Goals
 - All committee leads are to report out the status of their 2009 -2010 committee strategic plan and come prepared to discuss their 2010-2011 plans at the July Board meeting.

6. Written Communication

- None

7. Audience Participation

- None

8. Principal's Report

- Currently there are: 21 Preschool, 19 in Kindergarteners, 14 in 1st , 14 in 2nd, 17 in 3rd, 17 in 4th, 19 in 5th, 12 in 6th, 6 in 7th, and 8 in 8th grade. We have two pastor's scholarships that are being determined.
- MAPS Testing Discussion – The MAPS test will take over for the IOWA test. Next school year the students will take both tests, IOWA and MAPS. The MAPS test is a PC based test with instant feedback making it quicker and easier for schools to use. The tech support will come from the Diocese.
- Technology Seminar – Megan Koster, Joe Amante, Abby Giroux and Liz Peters are planning on attending a Megrel Technology seminar over the summer
- English Seminar- Abby Giroux will be attending a seminar in the Higgins Lake area.
- Multicultural Seminar -John Ostrowski will be attending a Multicultural Seminar
- There was a request for Corpus Christi support at the St. Francis fair, possibly have some of students or board members at the event.

- A suggestion was made to help support one Sunday a month for the Sunday day care at each of the parishes.

9. Unfinished Business

- No Report

10. Committee Reports

A) Education/Multicultural

- Provided a summary of key accomplishments for the 2009-2010 school year: Focus Night, Student council, Multicultural and Technology review.
- Provided a plan for the 2010-2011 Education committee: Continue the Focus Night, a focus on technology, Multicultural Events, and have additional surveys.

C) Finance

- The school is currently \$18K positive for the operating income. The school had a negative cash flow of \$18K this month. We anticipate June to be negative by \$29K, as salaries are paid with no income. The finance team has adjusted our annual shortfall to be less than \$20K, better than the budgeted \$43K shortfall for this year.

D) Development

- The Friends' Campaign went extremely well and was well received. The Teachers and Principal did a very nice job of communicating the great things that have been completed and are being done at Corpus Christi. A thank you for all that helped make the event happen.
- Follow up pledge cards will be sent out to the Friends' that were not able to attend.

E) Enrollment Committee – Committee notes submitted but not discussed.

- Mentor Families are assigned with new families.
- A list of Our Lady of the Lake middle school students was released to Corpus Christi to help determine pastor scholarship.
- The ice cream social is scheduled for the first week of school.

F) Membership and Personnel

- No report

11. Home & School and Boosters Updates

- Home and School
 - No Report
- Boosters
 - Jennifer Ware is the acting president.
 - Tee shirts will be given out that had the Corpus Christi, Holland Mi name on it at the sports banquet.

12. New Business

- 2010-2011 Board Members
 - Nellie Richthammer, Rose Bays, and Karla Marroquin were welcomed as new board members.
 - Recognition was given for Ann Hubbard, Joe Soto, and Martha Bishoff for all their efforts and positive influence as they move off the board.
 - Kevin motioned to approve a new executive committee of:
 - President – Eric Asselin
 - Vice President – Jessica Cook
 - Treasurer – Mike VandenElsen
 - Secretary – Brad Everest

Lisa seconded. The committee was unanimously approved.
- Uniform Re-sale - Nellie Richthammer
 - A used uniform sales day was held the last day of school. Remaining uniforms will be sold at the end of summer.
- Strategic Planning Meeting
 - A meeting will be held at the next Board meeting in July.

13. Closing prayer: Lisa Altamira led the BoE in closing prayer.

Next meeting: July 12, 2010 CCCS library 5:00-7:00