

**Christ the King School Board Minutes - DRAFT**  
**February 18, 2010**  
**Media Center**

**Present:**

Vice-Principal            Jeanne Bucci  
Chair                            Sean Mockler  
Secretary:                    Teresa Celli  
PTG President:             Julie Sasaki  
Board Members:            Rachel Becker, John Daley, Kenny Fraga, Eric Ghisletta, James Jansen, Eric McClaskey, Katie Moskowitz,  
   Sam Patti, Garst Peterson, Bill Randall , Kathy Ridgway, David Sanderson, Theresa Sherwood,  
   Suzanne Ferraro(Finance Committee)  
Bookkeeper:                 Debbie Wilson  
Fiscal Controller:         Steve Rammel, Diocese of Oakland

**Absent:**

Pastor:                        Rev. Brian Joyce  
Principal:                    Mrs. Kathy Gannon-Briggs  
Board Members:          Ginny Hargrave, Kathleen Noonan

ITEM	DISCUSSION	OUTCOME
Meeting called to order at 7:00 PM		
Our meeting began with a prayer by Eric Ghisletta		
<b>1. Approval of Minutes</b>	<b>Motion:</b> Sam Patti	<b>Second:</b> Eric Ghisletta
<b>2. Principal's Report</b>  Report was presented by Jeanne Bucci.		<ul style="list-style-type: none"> <li>• KGB is doing better and hopes to be back to school as soon as possible.</li> <li>• KGB would like the board to think about changing the age for Kindergarten entry to 5 years old by September 1st, versus the current age cut-off which is December 1st. This will be discussed at a subsequent meeting.</li> </ul>

<p>(Principal's Report cont.)</p>		<ul style="list-style-type: none"> <li>• Catholic School's Week was a great success!</li> <li>• Thank you to Kenny Fraga....Jayne Appel came to visit the school and gave a great presentation to the student body. The students really enjoyed her!</li> </ul>
<p><b>3. PTG Report</b></p>		<ul style="list-style-type: none"> <li>• The Garden Committee is looking for people to get the prayer garden ready for Good Friday. They are working at school from 1pm-5pm during the weekends in February.</li> <li>• Planning for the Auction and Festival is going well. Fund-a-need for the auction is going to be decided at the auction meeting next week. Sean assured the board that he will represent the feelings voiced at our meeting regarding the amphitheater.</li> <li>• PTG is planning to continue education evenings as long as they are appropriate for their budget.</li> <li>• PTG is voting on their bylaws and amending their budget at the meeting next month.</li> <li>• PTG is in charge of hospitality for the WASC visiting team in March.</li> </ul>
<p><b>4. Presentation &amp; Explanation of Budget, registration fees, and retained earnings</b></p> <p>Report was presented by Debbie Wilson and Steve Rammel</p>	<p>1) Debbie explained in detail the allocation of the school registration fees.</p> <p>2) Discussion took place regarding the amount of retained earnings that the school has. Steve indicated that the Finance Manuel for the Diocese does recommend having 2-3 months of your operating budget in your retained earnings.</p> <p>3) Discussion took place regarding the increased registration fee for the 2010-2011 school year , that went from \$250 to \$300.</p>	<p>1) The Board was thankful for the information explaining the registration fees. It was recommended that the explanation of the registration fees be put in the school handbook.</p> <p>3) Numerous board members expressed disappointment in the fact that the board was not consulted prior to the increase in the registration fee.</p>

<b>5. New Business</b>		<ul style="list-style-type: none"><li>• Please let Sean know by Monday 2/22 if you will be able to attend the meeting that the board has with the WASC visiting committee. It will be held on Wednesday, March 3rd, from 5-5:45.</li></ul>
Meeting adjourned at 8:50 PM		

Minutes respectfully submitted by: Teresa Celli