

Christ the King School Board Minutes - DRAFT
November 19, 2009
Media Center

Present:

Pastor: Rev. Brian Joyce
 Principal: Mrs. Kathy Gannon-Briggs
 Chair: Sean Mockler
 Secretary: Teresa Celli
 Board Members: Rachel Becker, John Daley, Suzanne Ferraro(Finance Committee), Eric Ghisletta, Ginny Hargrave, Michelle Hannigan, James Jansen, Eric McClaskey, Katie Moskowitz, Kathleen Noonan, Sam Patti, Garst Peterson, Bill Randall, Kathy Ridgway, David Sanderson, Theresa Sherwood

Absent:

PTG President: Julie Sasaki
 Board Member: Kenny Fraga

ITEM	DISCUSSION	OUTCOME
Meeting called to order at 7:15 PM		
Our meeting began with a prayer from Sean Mockler		
1. Pastor's Report		<ul style="list-style-type: none"> •At the Feast of the Immaculate Conception CTK will be honoring the school's first principal. •Reiterated plans for principal position, based on a letter that went out to the parents. •Shared the parish's mission statement: To Hear the Gospel and Make a Difference Copies will be handed out to the parishioners over the weekend.
2. Approval of Minutes	Motion: Sam Patti	Second: Garst Peterson
3. Principal's Report (see handout)		<ul style="list-style-type: none"> • Mrs. Ami Nichols is still on leave but will be returning in January

<p>(Principal's Report cont.)</p>		<ul style="list-style-type: none"> • Preparations for our WCEA/WASC review are moving along. The chairperson of the visiting committee visited the school and was given a tour by two fifth grade students. In addition, numerous board members have reviewed the WASC document. • Grades 4-8 will participate in the Sacrament of Reconciliation on December 14th. • The Board was asked to think about forming a sub-committee to research the possibility of a full time kindergarten program. • The school is working with the parish facility committee on plans for the outdoor amphitheater. • ITBS testing is complete. A presentation and explanation of scores will take place in January.
<p>4. PTG Report Report given by Michelle Hannigan</p>		<ul style="list-style-type: none"> • A working budget was approved at their last meeting • Both the ice cream social for Halloween and the Father-Daughter dance were a great success. • They are working on a master calendar for fundraising activities.
<p>5. Committee Reports</p>	<p>Building and Grounds: 1) Emergency Supply Shed</p> <p>Alumni Relations: 1) Alumni Contacts</p> <p>2) Alumni Event</p>	<p>1) It was decided that the school will purchase a Rubbermaid shed (costing no more than \$500) which they will use to house the recess equipment that is in the current shed on campus. The existing shed will then be used to hold all of the emergency supplies.</p> <p>1) Kenny sent e-mails to Chris Carter (NY Mets) and Jayne Appel (Stanford) to see if they would be willing to come back to CTK, as alumni, and talk with our students. Both have agreed to do so!</p> <p>2) Kenny is beginning to plan an event for the spring.</p>

(Committee Reports cont.)	Finance: 1) Report	1)Income is ahead of expenses 2) Committee is working on a composite statement for parents.
6. New Business	Annual Fund Miscellaneous •Lice control policy was discussed	•Bill Randal will meet with KGB to discuss the process of heading up an annual fund.
There will not be a December Board Meeting. Our next meeting is on January 21st.		
Meeting adjourned at 7:50 PM		

Minutes respectfully submitted by: Teresa Celli