



NATIVITY CONSULTATIVE BOARD OF EDUCATION

MEETING MINUTES MAY 7, 2008

- Present: Russ Castle, Jeanine Morgan, Bill Hoy, Greg Botto, Chris Oswald, Carol Trelut; Anna Marie Porras
- Absent: Monsignor Otellini, Tom Hamilton
- Carol Trelut opened meeting with a prayer.
- Approval of meeting minutes with amendment from April 2, 2008 – Unanimous with two revisions

PRINCIPAL'S REPORT:

- All teachers have returned except for Jane Rende who is retiring. A replacement 2nd grade has been hired.
- Please calendar August 24, 2008 Sunday 4 – 6 PM for Welcome Party. Board to provide hot appetizers, Chris Oswald to graciously provide Wine for the event.
- Search for Christmas Tress Chair(s) is not going well. If Chair(s) are not located, tuition will have to be increased at a minimum of \$200.00 per student annually.
- Additional Cost are being realized from the new Pavilion/Kindergarten that have not been budgeted ie: Phone System, Window Covers, Shelving.

CONSTRUCTION UPDATE:

- Russ Castle reports there is still hope Pavilion ready for Graduation and Carnival, pending Use Permit. The Bleachers, Grass and Blinds for the Upper Windows will not be done by Carnival.

FINANCE REPORT:

- Nothing to report

ELECTIONS

- Director Anna Marie Porras has been reelected and Cindy Coy will be joining the Board, congratulations to Anna Marie and Cindy.

OTHER BUSINESS:

- Inaugural Graduation at the Sobrato Pavilion: The Board continue to pray for it's completion to enable the students to enjoy the new pavilion prior to their departure.
- Fundraising Campaign: Approximately 6.8 million has been raised to date, leaving 1.25 – 1.5 million remaining. To date the Pavilion/Kindergarten is on budget.
- Christmas Tree Lot: Carol seeking Chair(s), Chair(s) will have to be set up by end of school year. A meeting to answer any questions that prospective Chair(s) may have will be scheduled for May 22, 2008 at 7:00 PM. Lot in jeopardy at this time.
- Carnival 2008: Nothing to report. Clarification that volunteer hours are not mandatory.
- Carnival – Auction: Concern of Carnival Chairs soliciting funds prior to Auction. It is asked that Carnival, or any event prior to another event consider the impact before soliciting our community.
- Post Auction Update: Nothing to report.

MEETING ADJOURNED 8:26 PM

Next meeting scheduled for **Wednesday, June 4, 2008 at 6:00 pm**