



NATIVITY CONSULTATIVE BOARD OF EDUCATION

MEETING MINUTES January 4, 2010

- Present: Adam Badgett, Cindy Coy, Jeanine Morgan, Mike Wilmer, Carol Trelut, Monica Hickam (PTG Representative)
- Absent: Russ Castle, Bill Hoy, Anna Marie Porras, Monsignor Otellini
- Carol Trelut opened meeting with a prayer at 6:30 pm
- Approval of meeting minutes from November - Adam Badgett motioned, Cindy Coy seconded, unanimous

PRINCIPAL'S REPORT:

- A date for the budget meeting will be set sometime between January 25 – 29.
- It is time for our 8th grade to seek their next academic plateau. We have filled out over 100 recommendation forms to 8 different schools.
- Nine computers went down the week before Christmas vacation. A call was placed to FTI, which is a computer consulting firm that has been our IT partner for years. They informed us the computers needed replacing. We replaced the computers with Dell systems at a cost of \$350 per computer including our specified software / virus protection.
- The school appeal returns are currently at \$46K with \$15K toward the endowment.

OTHER BUSINESS:

- The final version of the By Laws was approved by the Archdiocese.
- The new Fundraising Project Approval Form is under review by Monsignor Otellini

MEETING ADJOURNED 7:15 PM

Next meeting scheduled for Monday, February 1, 2010 at 6:30 p.m.