

## **MEETING MINUTES February 2, 2009**

- Present: Russ Castle, Cindy Coy, Tom Hamilton, Bill Hoy, Jeanine Morgan, Chris Oswald, Anna Marie Porras, Carol Trelut, Monsignor Otellini
- Absent: Monsignor Otellini
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- Carol Trelut opened meeting with a prayer at 6.35 pm
- Approval of meeting minutes from January – Russ Castle Motioned, Chris Oswald seconded, unanimous.

### **PRINCIPAL'S REPORT:**

- Open House was successful. The new brochures were impressive.
- The WASC pre-visit went well. They were very impressed with the book that was prepared and the improvements which have been made since their last visit.
- Carol is continuing to work with the families that are experiencing financial difficulty.

### **FINANCE REPORT:**

- Tom Hamilton presented the proposed school budget for the 09/10 school year to the Board for review and approval. The Board approved the Budget with a unanimous vote. Tom will present it to the Church Finance Committee at the end of the month.

### **OTHER BUSINESS:**

- Auction 2009: Invitations went out. The Committee is meeting on Monday, February 9<sup>th</sup>.

- Christmas Tree Lot 2008: The Tree Lot raised \$70k.
- Sobrato Pavilion: No new news.
- Carol Trelut will sent a note out in the Wednesday envelope regarding drop off procedures as well as safety in the parking lot.

**MEETING ADJOURNED 7:58 PM**

**Next meeting scheduled for Tuesday, March 3, 2009 with WASC at 7:00 PM.**