



## NATIVITY CONSULTATIVE BOARD OF EDUCATION

Meeting Minutes February 6, 2008

Present: Russ Castle, Chris Oswald, Jeanine Morgan, Greg Botto, Anna Marie Porras, Bill Hoy, Tom Hamilton, Carol Trelut

Absent: Monsignor Otellini

Carol Trelut opened meeting with a prayer.

Approval of meeting minutes with amendment from January 16, 2008 – Unanimous

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

- Completion of First Semester
- Very Successful Open House
- Applications are up 2007 had 34 ending with 24, to date 45, might end with 35
- New student coming in Grade 1, totaling 271 students enrolled
- Testing begins in March other grades
- All signs to future enrollment look positive pending questionable economic forecast, an example being our endowment showing a poor quarter
- Parent Surveys for WASC evaluation compiled, most were satisfied with the area needing improvement Math and Science. The Faculty will begin to work on studying to improve those areas
- Marketing in Banners, Postcards, Brochure, meetings at Pre Schools in process
- Today was the first Electronic Newsletter & Flyers
- New Reading Series Houghton Mifflin started end of January

### **AUCTION REPORT**

- Chairs Legia Oswald & Kathy Pompili report 75% of contribution goal
- Donations in Wine at 11 cases contributed
- Feature trip to Scotland, 10 days, including 2 Islands
- Looking for Basket material
- Disappointed with school donations to date, no Blacktop this year possible reason

### **NEW GYM GUIDELINES/RULES:**

- Hand outs given to Board of possible guidelines, rental agreements to use
- Discussion on rules, implementation, guidelines, responsible parties.
- Water only to be permitted in the gym.

- Gym schedules to be run by school office.
- Floor will be covered for major events, at that time food & drink may be allowed with authorization.
- Gym Capacities – Assembly 1027 – Dining 502
- Building Square Footage total 14,120 ; 7084 Gym Floor
- Storage: One inside for tables & floor cover, three outside doors for Carnival, electrical use after Carnival this year
- Tree Lot Storage to remain in same location
- Rental of Hall to be postponed for one year per Monsignor Otellini
- First event of new multipurpose room discussed for 2007 Graduation. Board supports and is hoping for Construction to be at phase for use. Russ to speak with contractor and Monsignor Otellini on completion schedule and permission of use for the event. The facility is also scheduled for Carnival use the following week.

### **FINANCE REPORT:**

- Budget & Management Summary presented to Board by Tom Hamilton
- Weighted Average Increase in tuition 7.2% (6.7% in FY 07/08) with the following uncertain issues as need to increase tuition, summer program uncertainty, unsteady enrollment, Archdioceses basic fund shortfalls, requirement of funds from previous years to pay for painting & trees, Gym expenditures, possible payment to church to assist in gym interest in conjunction with Summer School Profit.
- Expected net +30-50K

### **OTHER BUSINESS: Tabled due to time**

- Fundraising Campaign:
- Christmas Tree Lot
- Carnival 2008
- Facilities Report
- Marketing - Jeanine

Meeting adjourned at 9:00 PM

**Next meeting** scheduled for **Wednesday, March 5, 2008 at 7:00 pm**