



## NATIVITY CONSULTATIVE BOARD OF EDUCATION

Meeting Minutes March 5, 2008

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

Absent: Monsignor Otellini, Greg Botto, Chris Oswald,

Carol Trelut opened meeting with a prayer.

Approval of meeting minutes with amendment from February 6, 2008 – Unanimous

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

- Next school year applicants strong
  - o 58 Applicants
  - o 17 Siblings
  - o 8 Declines
  - o 11 on wait list
  - o 38 acceptance letters were sent out
- This year received less double applications, many more Nativity community applications, most derived from word of mouth and friends at Nativity School. The new Kindergarten brings lots of excitement. Presently testing for all other grades, report to follow in next few meetings.

### **AUCTION UPDATE**

- Jeanine Morgan reports all going well, Invitations have been sent.

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

- **Scheduling Guidelines:**
  1. All scheduling done thru Nativity School office.
    - a. First Priority to Nativity School academics and sports
    - b. Second Priority to Nativity Church events and fundraisers
    - c. Third Priority to Nativity Parish organizations
  2. No rental of facility for first school year. During summer of 2009, we will review and see if any time is available for rental and what functions will be rented to.
  3. Hours of Use from 8am until 9pm daily (except for special events – carnival, auction, etc.)

4. Security in building
  - a. Cameras recording main gym area
  - b. Keys to access certain areas only (some keys are only for certain periods of time – carnival, spots season for coaches, etc.)
  - c. Opening facility by staff and closing by staff (during school year. Exceptions are for closing during sport season to be by last coach in facility. Summer to be open and closed by summer staff
5. Access to facility
  - a. Who has access to entire facility
  - b. What is the limit of access for teachers, staff
  - c. What is the limit of access for volunteers
6. Maintenance of facility
  - a. Janitorial cleaning daily and weekly
  - b. When non sporting activity with food or drink, cover **MUST** be put down and a fee of \$300.00 paid to Nativity School for installation, cleaning and removal
7. Use of sports equipment by trained volunteers only

### **Rules In Sobrato Pavilion**

1. Shoes and Shirts must be worn at all times.
2. Only non-marking athletic shoes are permitted. Sandals, heels and street shoes are not allowed on playing area.
3. Food, drink, gum and radios are prohibited. Plastic bottles of Water **ONLY** at sporting events.
4. Spitting, profanity, dunking and hanging on the basketball rims are prohibited.
5. No person shall engage in conduct infringing upon the rights of other participants.
6. No persons under 16 allowed without adult supervision.
7. Cameras are recording in this building.
8. No Smoking.
9. Report and cleanup spills immediately. Report any damages immediately.
10. Rules will be enforced by Nativity School. Non-compliance could result in removal from facility.

### **Rental Guidelines:**

No Rentals 1<sup>st</sup> year of operation

### **FINANCE REPORT:**

- Tom Hamilton announced budget had been approved by Finance Committee
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### **OTHER BUSINESS:**

- Inaugural Graduation at the Sobrato Pavilion: Approved pending building completion

- Fundraising Campaign: In progress
- Christmas Tree Lot: Net Income \$90,000, seeking new Chairperson(s) for 2008
- Carnival 2008: Kids Games back in, Casino night in Pavilion may be deleted, plan on having a dinner Thursday in the new Pavilion.
- Facilities Report
- Marketing: - Jeanine – Nothing to report
- 2008-2009 Tuition: Letter to go out prior to Easter Break on tuition increase, 7%  
+- weighted average

Meeting adjourned at 8:30 PM

**Next meeting** scheduled for **Wednesday, April 2, 2008 at 7:00 pm**