



## **NATIVITY CONSULTATIVE BOARD OF EDUCATION**

### **MEETING MINUTES APRIL 2, 2008**

- Present: Russ Castle, Jeanine Morgan, Bill Hoy, Greg Botto, Chris Oswald, Carol Trelut
- Absent: Monsignor Otellini, Tom Hamilton, Anna Marie Porras,
- Carol Trelut opened meeting with a prayer.
- Approval of meeting minutes with amendment from March 5, 2008 – Unanimous

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

- To date we have 35 Kindergarten students enrolled for next year, as well as 10 new students. Until registration, final number will not be available.
- Msgr. Has offered Carol Trulet a new contract for the upcoming year
- Teachers contracts K- 8 will need to be returned by April 15, 2008
- Eighth Graders have all been placed. Some had choices, and only one student did not get their first choice.
- Summer School has been cancelled.

### **AUCTION UPDATE**

- 225 confirmed which includes 5 tables of parishioners.

### **CONSTRUCTION UPDATE:**

- Russ Castle reports appears to be on schedule, advised Antique Show will be back on next year in the pavilion per Monsignor Otellini.

### **FINANCE REPORT:**

- Nothing to report

## **ELECTIONS**

- Director Anna Marie Porras will be running for re election
- Ballots will be sent out April 30, 2008 in the Wednesday envelope. All votes to be counted May 4, 2008

## **OTHER BUSINESS:**

- Inaugural Graduation at the Sobrato Pavilion: The Board is praying for it's completion to enable the students to enjoy the new pavilion prior to their departure.
- Fundraising Campaign: Nothing to report
- Christmas Tree Lot: Discussion on lack of 100% volunteer hours, and penalty for not parent volunteering the minimum required, which was 5 hours for each child, 10 hours for two children etc. Point was made if hours had been signed up for in advance, but lot had closed what to do. More discussion is needed at next meeting to resolve prior to end of school year.
- Carnival 2008: The board voiced it's concern about Carnival use of the pavilion, reported to the Board concern would be expressed but nothing further to discuss.
- 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.
- Marketing: - Jeanine – Nothing to report
- Continuation of Pavilion Guidelines: Nothing to discuss

**MEETING ADJOURNED 8:30 PM**

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