



## **NATIVITY CONSULTATIVE BOARD OF EDUCATION**

### **MEETING MINUTES JUNE 4, 2008**

- Present: Russ Castle, Jeanine Morgan, Bill Hoy, Greg Botto, Chris Oswald, Carol Trelut; Anna Marie Porras, Monsignor Otellini, Tom Hamilton
- Guest: Cindy Coy
- Monsignor Otellini opened meeting with a prayer.
- Approval of meeting minutes with amendment from May 7, 2008 – Castle Motion, Hamilton Second, Unanimous

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

- Student Population for upcoming year at this point is 288 Students
- We have unpaid tuition debt of approximately \$40,000.00 which encompasses three families of 9 and one 8<sup>th</sup> grade student.
- Christmas Tress Chair will be under the direction of Donna Badgett
- Grade 3 Teacher had signed her contract, however on May 8, 2008 she said she would not return.
- Mr. Patterson informed that he would not be returning
- Grade 2 position has been filled and parents to be notified.
- Fund in need from Auction was \$5,600.00 with a private donation of \$5,000.00 for new uniforms.

### **CONSTRUCTION UPDATE:**

- Russ Castle reports the Hall will not be available for Graduation and Carnival Use due to Use Permit delay. First event scheduled is Volleyball Practice mid August, 2008. The 2008 Appreciation Dinner will be outside adjacent to the Hall.

## **FINANCE REPORT:**

- Hamilton reports Finance Committee investigating methods to pay for the roughly \$1.5 Million short fall on funds raised for the Pavillion/Kingergarten, currently being financed by the Archdioceses at roughly 5% simple interest. As it would take more than 15 years to pay off the loan with our current fundraising activities, the Finance Committee is exploring other ways to pay off the debt sooner. Ideas include continued fundraising, asking new parents at the school to help contribute, including an assessment on each child as other schools have done, and evaluating other fundraisers. Overall, it's important everyone at the school recognize the fact there is a debt and do what they can to continue to help reduce it.

## **ELECTIONS**

- Cindy Coy is welcomed to the Nativity Consultative Board of Education, and Anna Marie Porras is welcomed back to the Board on her re-election. Elections held and decided for officers as follows: Bill Hoy - President; Chris Oswald - Vice President; Cindy Coy - Secretary.
- Many thanks to departing Greg Botto for his time and input on the Board!

## **OTHER BUSINESS:**

- Inaugural Graduation at the Sobrato Pavilion: Not Available due to Use Permit
- Christmas Tree Lot: Carol announced new Chair has been found for the fund raising event, Donna Badgett. Many thanks to Donna for this needed fundraising event for our children.
- Carnival 2008: All in place for a successful Carnival
- Discussion to bring back the paper Wednesday Envelope as concern about parents not being able to navigate to the site and get all the information needed. Decision made to bring back the paper envelope, as well as post all information to the school site.
- Future Board Meetings: All future Board Meetings to be held at 6:30 PM the First Monday of each month during the school year, unless said Monday falls on a school holiday, in which case meeting will be held on the following Monday.

## **MEETING ADJOURNED 7:51 PM**

**Next meeting scheduled for Wednesday, September 8, 2008 at 6:30 pm**

**NOTE: Potential early meeting August 25, 2008 should the need arise. Notification will be given by email if needed.**