

Nativity Consultative Board of Education
Meeting Minutes June 5, 2007

Present: Gladys Gairaud, Tom Hamilton, Carol Trelut, Brad Foster, Greg Botto, Russ Castle, Anna Marie Porras and Chris Oswald.

Absent: Monsignor Otellini

Carol Trelut opened the meeting with prayer.

Approval of minutes from May 2, 2007 meeting.

NEW BUSINESS:

- Welcome of new board members Bill Hoy and Jeannie Morgan they will split the secretary duties for the 2007-2008 school year

BOARD POSITION ELECTIONS:

- Greg Botto elected to President
- Chris Oswald elected to Vice-President

PRINCIPAL'S REPORT:

-Big thank you for all the Boards support, dedication and hard work this past year.
-100% participation for Building Project in necessary. We need to tell the community to pledge large or small. Grade assignment for this project was split up amongst board members
-Looking forward to 2007-2008 a year of flexibility.
-There are 270 students enrolled for the upcoming school year
- September 9, 2007 will be the Kindergarten and New Parent social from 4-6pm

FACILITIES REPORT:

-Ground breaking on 6-16-07 at 2pm Monsignor to sponsor

FINANCE REPORT:

-Bridge loan approved
-\$6.22m cash flow

SCRIPT REPORT:

Script is fine and healthy

OTHER BUSINESS

-Nothing to report

MEETING ADJOURNED AT 8:20.

Next meeting will be Wednesday, September 5, 2007 at 7:30 PM