

Nativity Consultative Board of Education
Meeting Minutes September 5, 2007

Present: Carol Trelut, Russ Castle, Anna Marie Porras, Chris Oswald, Jeanine Morgan, Bill Hoy and Monsignor Otellini

Absent: Tom Hamilton, Greg Botto

Monsignor Otellini opened meeting with a prayer.

Approval of meeting minutes from June 5, 2007

PRINCIPAL'S REPORT:

- Thank you to board members for serving on board.
- School off to good start.
- New faculty members in grades 1,3 & 7 off to enthusiastic start.
- Enrollment stands at 270 with 25 new families for a total of 187 families at Nativity.
- Cocktail party scheduled for Alamøs house.
- Press release needed for local MP Almanac (Jeanine Morgan volunteered).
- Need for additional family support to building campaign.

FACILITIES REPORT:

- Russ took board members for site inspection.
- Building back on schedule; sidewalks scheduled for mid-October; cinderblocks scheduled for mid-October.
- First week of school relatively uneventful ó parking, drop-off and pick-up issues have been handled.

FINANCE REPORT:

- Concern over too many fundraisers at same time (Annual Appeal, School Appeal, Auction, Capital Campaign)
- Discussed moving School Appeal to January (Catholic Schools week)
- Possibility of using credit cards for tuition next year
- Continued push to get 100% of school families to participate in Capital Campaign
- Board members to call non-participating families on Capital Campaign list to solicit donations

OTHER BUSINESS:

- None at this time

Meeting adjourned at 8:30

Next meeting scheduled for Wednesday, October 3, 2007 at 7:30pm

