

## **MEETING MINUTES SEPTEMBER 9, 2008**

- Present: Russ Castle, Cindy Coy, Tom Hamilton, Bill Hoy, Jeanine Morgan, Chris Oswald, Anna Marie Porras, Carol Trelut, Monsignor Otellini
- Absent: None
- Monsignor Otellini opened meeting with a prayer.
- Approval of meeting minutes from June 4, 2008 – Unanimous

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

- Student Enrollment at the end of last year was 269 students.
- Enrollment is at 280 for the 2008-2009 school year. We have 20 new families in Kindergarten and 6 new families in other grades for a total of 26 new families.
- Room parents will be asked to make sure new families are adjusting.
- Our new teachers in Grade 2 and 3 are excited about the school year.
- We are investigating a Bullying Program which emphasizes self esteem.

### **CONSTRUCTION UPDATE:**

- Russ Castle gave an update on the Pavilion. The stage and the curtain are being fixed along with some adjustment to plaque placement. There are also a few items remaining on the punch list. The gym floor will be covered for Back to School Night.

### **FINANCE REPORT:**

- Tom Hamilton reports that the Finance Committee is continuing to investigate methods to pay for the roughly \$1.5 Million short fall on funds raised for the Pavilion/Kindergarten. Letters will be sent to the 26 new families. Monsignor Otellini reports that we have received approximately \$200k in additional gifts.

Additionally, the Carnival proceeds of \$160k were applied to the outstanding debt.

**OTHER BUSINESS:**

- Carnival 2008: The carnival raised \$160k and reported the largest attendance ever.
- Carnival 2009: John Conway will Chair the 2009 Carnival, with Mike Cherry as Co-Chair.
- Auction 2009: No news to report. Chair will be invited to give an update at the next meeting.
- Christmas Tree Lot 2008: Sign-ups for hours are being processed online. Carol Trelut to send an email to alumni to see about fulfilling service hours at the tree lot. Chair will be invited to give an update at the next meeting.
- Fundraising Campaign: School annual appeal to be sent out Mid-October possibly to be coordinated with family mass.
- Letters were presented to the PPSL and the volleyball commissioner regarding the new gym rules and regulations for the Sobrato building.
- Blessing of the Sobrato building is Saturday at 10:30 followed by a lunch hosted by the Men's club.

**MEETING ADJOURNED 7:50 PM**

**Next meeting scheduled for Monday, October 6, 2008 at 6:30 pm**