

MEETING MINUTES OCTOBER 6, 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 September – Unanimous

PRINCIPAL'S REPORT:

- Annual school appeal letter will be sent out on October 8th.
- Schedule for campaign Sunday appeal:
 - Saturday, October 25th 5:00 p.m. Mass Tom Hamilton
 - Sunday, October 26th 8:00 a.m. Mass Bill Hoy
 - 9:30 a.m. Mass Russ Castle
 - 11:00 a.m. Mass Cindy Coy
 - 12:30 p.m. Mass Chris Oswald
 - 5:00 p.m. Mass Anna Marie Porras
- After analysis of the additional costs for the new facilities, adjustments will be made to improve the efficiency of the climate control in the gym and evaluate the cost of maintenance. Review costs again in November to determine the effectiveness of the changes and explore alternative energy sources.
- An action team will meet on October 20th for the bullying program.

FINANCE REPORT:

- Capital Campaign letters will go out week of Nov 3 to new school parents & those parents who did not donate in the original appeal.

OTHER BUSINESS:

- Auction 2009: The Chair, Christina Umhofer, presented an update on the auction which is scheduled for February 21st in the Sobrato Pavilion.
- Christmas Tree Lot 2008: The Chair, Donna Badgett, presented an update on the Christmas Tree Lot. Online scheduling going well. Will get reports out to room parents to assist in scheduling prior to the parent/teacher conference.

MEETING ADJOURNED 9:00 PM

Next meeting scheduled for Monday, November 3 at 6:30 pm