

Nativity Consultative Board of Education

Meeting Minutes October 5, 2006

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

Absent: None

Monsignor Otellini opened the meeting with prayer at 7:35pm

OLD BUSINESS:

1. Meeting notes from the September 20th meeting could be approved after the removal of Mary Ellen Lemieux and Mike McKeon as being absent as they are no longer on the board
2. The possibility of using credit cards for tuition payment, appeal donations etc has been tabled.

REGULAR BUSINESS:

PRINCIPAL'S REPORT:

1. We will go back to meeting the first Wednesday of every month
2. The 50th Anniversary Celebration of the school was a huge success.
 - a. We now have a database for the mailing list for the alumni of 75%.
 - b. Everyone commented on what a beautiful day it was
 - c. Thanks to our Dad's who really need a special appreciation for their hard work
3. Appeal letter is sent and preparation has begun. Board will sign up for Masses.
4. To be reviewed for the next meeting:
 - a. The school mission statement
 - b. WASC report noted that we need to look at our Mission Statement & Philosophy. Need to review it/update it as needed
 - c. Nativity School consultative Board of Education By-laws, specifically page 5, Article VII, section 4 paragraph B and section 5

FACILITIES REPORT:

1. There were no protests for the gym from the residence, things are moving forward
2. Russ mentioned they were meeting with Contractors on the 15th

FINANCE REPORT:

1. Summer spending was up
2. Gift wrap brought in \$13,000
3. 12 less students
4. Less aides; less certified staff
5. Tuition insurance was discussed by Tom. Sacred Heart seems to have a system working well for them.
6. To be discussed at the January '07 financial meeting

SCRIPT:

1. Carol has found someone to take over this program.

OTHER BUSINESS:

1. The parish golf tournament has been postponed

MEETING ADJOURNED AT 8:15 PM.

Next meeting will be *Wednesday*, November 1, 2006 at 7:30 PM