

St. Robert School Board

Minutes

February 15, 2007

Call to Order: 7:04 pm

Attendees: Father Bruce Dreier, Principal Yvonne Olcomendy
Board Members: David Butler, Pat Controneo, Jennifer Dias, John Grealish,
Steve Mitchell, Jim Shick

Minutes: Minutes for the January 18th were not submitted.

Old Business:

The new hot lunch program is running smoothly. Lunch times and recess are split between the upper and lower grades to accommodate the students in Hennessey Hall. Music Program Surveys are still being collected in order to assess the feasibility of providing a program within the school. It would have to be an after school program with fees.

New Business:

Due to the sudden closure of CYO camp Caritas Creek, the 6th grade outdoor education program will be moved to Point Bonitas, Marin County, in April. The program will be four days instead of five due to Holy Week. The future of Caritas Creek is uncertain at this time, however the hope is to have the camp reopen next year. Guest write-in issues were addressed and responses sent.

Board Member Reports:

Safety/Plant: This summer the bathrooms will be remodeled. The intercom system is being upgraded.

Finance/Budget: The Profit and Loss Statement and Budget reports were distributed and discussed.

SCRIP: The sale of Scrip after mass has been doing well. A report on the monthly sales of SCRIP was distributed. We will continue to sell SCRIP after the 3rd Sunday each month after masses and encourage greater participation. More attention will be placed around the holidays.

Public Relations: The minutes of past Board Meetings are being placed on the web site.

Safety/Traffic: Monica Murphy is helping with traffic in the lower lot a few days a week. We could still use additional help to ensure smooth traffic flow and safety.

Pastors Comments:

Centerplate is starting in April with the Giants home openers. The schedule is posted on line and sing-ups are encouraged. We have a few new team leaders to help at each game.

Meeting Adjourned: 8:25 pm

Next meeting is scheduled for March 15th, 2007.