

St. Robert's School Board

**Meeting Minutes
December 3, 2009**

Attendance:

Fr Obet, Yvonne Olcomendy, John Grealish, Michael Herrera, Reuben Halili, and Trudy Mar

Absent: Karen Martinez, Michael Salazar, and Pat Cotroneo

Call to Order:

The meeting was called to order at 7:00 PM.

Opening Prayer:

John opened the meeting with a prayer.

Minutes:

The minutes were approved.

Pastor's Comments:

Fr. Obet discussed how he is becoming familiar with the St. Roberts Sports Program. It is a parish program, not a school program.

Principal's Comments:

The WASC committee had a very successful visit. The school received credit for items above and beyond the written plan. Highlights included our community and sense of acceptance among St. Roberts's students. WASC really liked the connection between the school and the parish.

Yvonne presented the Profit and Loss Budget vs. Actual year to date. Income from the festival: the first \$30,000 goes to the school; the rest goes to the parish.

Long Term Planning:

John presented a sample long term strategic plan.

New Business:

No new business.

Next Meeting: January 2009

St. Robert's School Board

Meeting Minutes February 18, 2010

Attendance:

Fr Obet, Yvonne Olcomendy, John Grealish, Michael Herrera, Reuben Halili, Karen Martinez, Michael Salazar, Pat Cotroneo, and Trudy Mar

Call to Order:

The meeting was called to order at 7:04 PM.

Opening Prayer:

John opened the meeting with a prayer.

Principal's Comments:

Budget

Enrollment for 2010-2011 looks good. 34 students in kindergarten next year, plus 1 repeat. (2 maybes). There were 46 total applicants. All other classes will have 36 students per class, with the exception of 8th, which will have 30 and possibly 6th, which may have between 34 and 36. Total student population will be 313.

Currently, there is \$31,000 of tuition in arrears. The school has given out \$11,500 in scholarships so far this school year.

The school receives \$34,000 from Women's Guild. They are looking at other fundraising ideas for the next school year.

Tuition will increase to cover the increase in health insurance premiums of 17.5%. In addition, the increase will be used to upgrade computers and the school's server.

Pat presented the Profit and Loss Budget vs. Actual year to date.

Centerplate:

Fr Obet indicated that Centerplate requires 600 people total. 150 workers come from outdoor education. Where do the other 450 come from? Beginning with track, every family with a child in St. Roberts Sports will be required to work one game. There will not be an option to pay an additional fee. If a parent does not work Centerplate, the child will not be eligible for sports.

John suggested considering hiring a person to manage Centerplate, including scheduling, tracking hours worked/family participation, and coordination with stadium staff.

Team leaders are going to choose the 30 Giants games to be worked next week.

Miscellaneous:

Reuben asked what is the first week of school in August, 2010? Yvonne will be reviewing with her staff this week, but it is most likely the week of August 25.

Michael presented the Scrip report: 09 Profit = \$3,396.96

Trudy suggested having a Friends helping Friends evening for families in need of tuition assistance. Fr. Obet indicated there is a committee in place for Friends helping Friends.

Meeting Adjourned.