



Nativity School Consultative Board of Education Meeting – Meeting Minutes

Monday, February 5, 2024 5:30p.m.-7:00p.m.

In attendance: *Members:* Caroline Murugan (Chair), Andrew Ryan (Vice Chair), Sandy Pimentel (Secretary), Dan Winnike, Dennis Alvarado, Damian Wang, Peter Ventura, Fran Dehn. *Late:* Mary Crisham Janik.

Ex Officio Members: Amelia Stone (Jessica Adrian on maternity leave), Danielle Lanthier (PTG Rep.), Raul Aguilar (Men’s Club Rep), Lizeth Wilson (Mom’s Club Rep.), Kathryn Benham (PTG VP), Msgr.Otellini.

5:39 p.m. Meeting began with opening prayer, led by Monsignor Otellini

- I. Welcome, attendance and absence notifications
- II. Approval of minutes from January 8, 2024.
 1. Andrew moved to approve; Dennis seconded; motion passed
- III. **Standing Item 1 Insights and Observations** - Monsignor Otellini
 1. Pleased with Annual Appeal, financial investments and Endowment Fund
 2. Tree lot had highest ever returns!
- IV. **Standing Item 2 Budget and Tuition for 2024-2025 School Year**– Gina Connell
 1. Went over budget
 2. Proposed annual tuition increase of 5%
 3. Caroline moved to approve; Dan seconded; motion passed
- V. **Standing Item 2 Principal’s report** – Ameila Stone
 1. Open House; 43 new families registered; over 30 attended
 2. PPSL reported “unprecedented” number of rules violations by coaches, parents and spectators (no Nativity incidents), as well as excessive player absences
 3. Staff changes; Mrs. Victoria Estrada (parent of 4th, 5th, 8th graders) will be working in Extended Care Monday through Friday

4. Went over auction updates

- VI.** PTG updates, Men's Group and Mom's Group
1. PTG - Danielle; Grandparents day had excellent turnout! Planning Teacher Appreciation next
 2. Men's Group - Raul; Continued "building community." Provided bagels/donuts @ Mass, will be setting up for the Auction; Important dates:
 - a. Feb 17th- church reception
 - b. March 1st - Fish Fry
 - c. March 16 Cioppino
 - d. Fr. Davenport golf tournament coming in April
 3. Mom's Group – Lizeth; Coat drive, extended care drive- still need art supplies; father/daughter dance; mother/son event April 27th; looking into a uniform exchange; looking for more after school activities/classes (some suggestions are cooking and typing)
- VII.** Closing remarks and meeting adjournment
1. Meeting adjourned at 7:14 p.m.

Next full membership meeting: March 4, 2023 at 5:30 p.m