



NATIVITY CONSULTATIVE BOARD OF EDUCATION

MEETING MINUTES November 7, 2016

- Present: Board Members: Jim Lew, Polly Panos, Tony Rajakumar, Jeff Cleland, Ed Hogan; PTG: Christine Goudey; Susie Foster, and Msgr. Otellini. Absent Tanya Chamberlain.
- I. Msgr. Otellini opened the meeting with a prayer.
- II. Approval of meeting minutes from October 3, 2016 following a motion by Ed Hogan and a second by Jeff Cleland – Unanimous.
- III. **Action items:**
 - a. Teacher Retention
 - i. Board members discussed three main teacher retention ideas:
 1. Retention Bonus
 2. Christmas Bonus
 3. Hire additional teachers to take the workload off current teachers.
- IV. **NEW BUSINESS:**
 - a. **Principal's Report:**

Language Arts: The language arts program throughout the school is stronger than it has been in the last several years.
 - b. **Open Board Positions**

One board position remains open and the hope is that Christine Goudey will formally join the board following the auction.
 - c. **Meeting Time Change**

The next meeting will be on **December 5, 2016 at 5:30 PM.**

MEETING ADJOURNED 7:26 PM