



## NATIVITY CONSULTATIVE BOARD OF EDUCATION

### MEETING MINUTES December 6, 2016

- Present: Board Members: Jim Lew, Polly Panos, Tanya Chamberlain, Jeff Cleland, Ed Hogan, Christine Goudey; Susie Foster, and Msgr. Otellini. Absent Tony Rajakumar.

I. Msgr. Otellini opened the meeting with a prayer.

II. Approval of meeting minutes from November 7, 2016 following a motion by Ed Hogan and a second by Jeff Cleland – Unanimous.

### III. NEW BUSINESS:

a. **Financial Update**

Ms. Gina Connell (Nativity Accountant) reviewed Nativity's budget. Questions were asked and discussion ensued.

b. **Principal's Report:**

*Science from Scientists*: Mrs. Foster discussed the possibility of bringing the Science from Scientist program to Nativity grades 4-8. Questions were asked and discussion ensued.

*Summer Program*: Ms. Gann (Kindergarten teacher) is working with Mrs. Foster and One on One basketball to bring a Summer Program to Nativity in the summer of 2017.

*Faculty Wish List*: PTG will put together a faculty wish list and distribute to Nativity Parents.

c. **Other Business:**

*Auction Update*: Ms. Christine Goudey gave an update on the auction. Questions were asked and discussion ensued.

*Board Position*: Ms. Christine Goudey formally joined the board.

The next meeting will be on **January 9, 2017 at 5:30 PM.**

**MEETING ADJOURNED 6:45 PM**