



St. Robert's School Board

Meeting Minutes
October 16, 2008

Attendance:

John Grealish, Yvonne Olcomendy, Michael Herrera, Reuben Halili, Michael Salazar, Pat Cotroneo, Jennifer Dias, David Butler, Msgr. Bruce Dreier

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 corrected to reflect that dry rot repairs were the reason the bathroom budget was exceeded. The corrected minutes were approved.

Pastor's Comments:

Fr. Bruce commented that the school year was off to a great start.

Old Business:

Brochure:

Ms. Olcomendy presented the revised brochure. Joanne Bartolotti played a key role in developing the brochure. Copies will be distributed to local feeder schools.

By Laws:

John passed out copies of the existing bylaws. The board will compare these to the revised bylaws John sent out earlier this week. The revisions will be discussed at the November board meeting.

New Business:

Festival:

Fr. Bruce provided the summary report for the festival. The total profit was \$70,516.

Centerplate:

Fr. Bruce reported that so far Centerplate has raised \$52,000. Overall the profit is down from last year. We are down to one stand versus two last year; the training camp was also not as profitable. Overall he is expecting \$65,000 for the year.

Facility fees are being reinstated to offset the cost of renting the facility at Crestmoor High. The City park gym and Alioto gym are being looked at as alternatives.

The men's club was not able to make their usual contribution this year due mostly to the crab dinner being cancelled and the limited profit of the golf tournament.

Economic Conditions:

The investment pool was down about 11%. Overall the parish's position is strong. Any changes to the tuition will not be decided until February or March.

Member Reports:

Scrip: Michael (Salazar) presented the results of the weekend scrip sales prepared by Steve Mitchell. Ms. Olcomendy clarified that she handles the letters to parents who are delinquent on scrip purchases. Lucky's is no longer tracking scrip purchases.

Budget:

Fr. Bruce provided the Balance Sheet, P&L Statement and the Annual report for review. The current position is similar to this time last year.

Traffic:

Dave recognized Mary McDonough's service directing traffic into the parking lot in the morning.

Principal's Comments:

Ms. Olcomendy commented that everything is going great.

Next Meeting: November 20, 2008