

St. Robert's School Board

Meeting Minutes November 13, 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 approved.

Pastor's Comments:

Fr. Bruce expressed concerns about how the worsening economy may start to impact families in the parish.

Old Business:

Brochure:

Ms. Olcomendy presented the revised brochure. She asked if anyone had any feedback.

By Laws:

John reviewed by laws. School Board made changes that will be noted in a revised copy. John will send out new revisions of by laws prior to next board meeting. Some changes made to by laws included the following: the election process of school board members and the discontinuation of scrip letters being sent to delinquent families.

New Business:

No new business.

Member Reports:

Scrip: Michael (Salazar) will email his report this week. Fr. Bruce noted that figt cards purchased through scrip are not protected in the event that a company goes bankrupt.

Budget: Pat reviewed balance sheet as well as profit and loss statement. Fr. Bruce reported that the investment pool was down to \$638,000 as of September 30, 2008. Balance as of January 1, 2008 was \$721,000.

Next Meeting: January 15, 2009