

St. Robert's School Board

Meeting Minutes December 15, 2011

Attendees:

John Grealish, Margo Wright, Michael Herrera, Michael Salazar, David O'Brien.

Absent:

Fr. Obet, Trudy Mar, Karen Martinez

Guest:

Helen O'Brien

Agenda:

- Write in concern
Mrs. Wright shared a letter from a parent, which detailed various concerns. The board discussed alternatives to the annual Mission Sale and will address additional issues as time permits.
- Fundraising for Technology
Funds raised from the See's Candies and gift wrap sale will be used to upgrade current technology. There is a need for additional fundraising and the board discussed the possibility of having a 50/50 raffle for tech. Mrs. Wright discussed Mimio Technology – strips that make a wall or board interactive.
- Maintenance Review
Reuben and Mrs. Wright toured the facility in November. There is a need for a new facilities coordinator with Deacon Duffey's retirement. The school still needs to develop a 5 year facilities plan. Mrs. Wright created a spreadsheet to start the process. The board agreed to review and discuss at the next meeting.
- SWOT Discussion
Tabled for a future meeting.

Individual Reports:

- Scrip
Michael Salazar reported \$63,000 in sales, which resulted in a net profit of \$2900. This is down 4%.

Principals Comments

- There are 21 siblings for Kindergarten next year. 45 applications have been received so far.
- Mrs. Wright also shared a preview of the school's new website. The goal is to have the website live by Easter.

Next Meeting: January 19, 2012