

Meeting Summary
ST. HILARY SCHOOL ADVISORY BOARD
October 9, 2018 7:00 p.m. RECTORY
As approved on November 13, 2018

Members Present

Fr. Aloysius Funtila, Pastor; Kathie Donovan, Principal; Theresa Jovanovic, President; Ann McNabb, Secretary; Mary Kay Donnelly, Faculty Representative; Maria Hensch, FSA Representative; Fr. Tom Libera, Resident Priest

Approval of Minutes

- The September, 2018 Meeting Summary was reviewed and approved.
- The Meeting Summary will be posted on the school's website.

Pastor's report

- Almost done with church tuck-pointing on south side of church. Within the week, expecting completion.
- Building and ground committee looking at stained glass as next project, how to address as plastic is harming the glass. Next job to do in the church, repainting inside of the church, addressing falling paint inside the church.
- Received feedback regarding new parking lot striping, in particular that stripes are not conducive to the in and out of the gate.
- Renew my Church continues to meet and gathering feedback.
- This coming Monday pastoral council meeting of the parish. Fr. Nick Desmond, Pastor at OLM, conducting meeting. Retired Archdiocesan staff member Carol Fowler will also be there.

Principal report

- The recent fun run generated \$16,000. Sent letters to families not meeting commitment of \$200. Some short by \$5 some more.
- Lock down with CPD, kids did well. Follow up forms to fill out for public safety departments.
- Dr. Ken Porter, the Catapult instructional coach the school has been working with was here for two days. Dr. Porter visited individual classrooms and faculty. Pleased with teachers and progress.

- At September 21 professional development day, Mrs. Donovan and faculty met with four other schools working with Catapult. Experience in other schools very different. St. Hilary is advanced.
- Last Wednesday at PIP meeting, fire alarm was set off and was not a fire drill; entire school was sent outside. The smoke detector in 2nd floor of former Convent set off the alarm a false alarm. Will get fixed. Fire lieutenant called next day to follow up and when detector fixed and hooked back up, Fire department will come out to inspect.
- Parent student conferences begin this Thursday and Friday. Conferences are conducted at progress report time.
- October 1st is the first interim act test.
- I-ready program to pilot at St. Hilary. Will be used primarily for K-2 to identify individual needs, skills, etc.
- Coming up events include 2nd grader Rite of Presentation for Communion, pumpkin patch field trip, farm, grades 3 through 6 to opera at Senn High School, and an in-house high school fare including financial aid scholarships assistance on October 19 from 10:00 am to 11:00 pm.
- Potential for Chinese exchange students. Superintendent Dr. Rigg would we be interested in welcoming foreign exchange students from China. St. Hilary could potentially place up to 10 students in the 2019-20 school year.

Organizations updates

- FSA hosted its annual book fair, filling all each wish lists. Car wash cancelled due to weather. Planning Halloween dance, Trunk or Treat, and Christmas party.
- *Alumni* continues to build the data base, planning annual quiz night.

Old business

- Discussed and finalized letter for prospective new members.
- Discussed virtue training requirements for Board. Only required for volunteers with direct access to students.
- Reviewed and discussed the school board advisory bylaws and the Archdiocesan bylaws templates. Board decided to keep the current bylaws. Will discuss the SMART goals at next meeting.
- Queen of Hearts raffle update discussed.