Meeting Summary ST. HILARY SCHOOL ADVISORY BOARD

May 12, 2015 7:00 p.m. RECTORY as approved on September 1, 2015

Members Present:

Fr. Aloy, Pastor; Kathie Donovan, Principal; Theresa Jovanovic, President; Ann McNabb, Secretary; Bob Schwendau, Member; Pearl Torralba, Member; Mary Kay Donnelly, Faculty Representative; Fr. Tom Libera, Resident; Maria Hench, FSA Representative; Brigit Isaacson, Alumni Representative

Approval of Minutes

- The April 7, 2015 Meeting Summary was reviewed and approved.
- The Meeting Summary will be posted on the school's website.

Pastor's Report

- Fr. Aloy reported on recent events, status of church lighting project, and the donation from the Women's Club to the school.
- Upcoming events reviewed, including the Family Fest in June.

Principal's Report

- Mrs. Donovan reported current enrollment for next school year at 202 against the budget target of 210. She is conducting regular school tours and managing 30 prospective leads.
 Information was provided on the tracking of current students who have not yet enrolled for next year.
- Financial Aid applications are being distributed, including information regarding the Archdiocesan Caritas Scholars program.
- The Archdiocese is working with schools to discuss processes for reducing staff, if needed.
- The school received a grant to fund the purchase of 25 iPads to be used in the classroom.
- Past and upcoming events were reported on.

Organization reports

- The *Family School Association* is holding elections for the upcoming school year and planning end of year school events.
- The *Alumni Association* will honor a distinguished graduate at the volunteer reception, and assist with advertising of the Community Fest. The database recovery continues to be a challenge.

• The Catholic schools *Legislative Liaison* report included seeking support/awareness of the Invest in Kids Act.

Old Business

- The Board discussed whether or not to have a Men's club representative at the School Advisory Board meeting.
- The Board postponed the review of the Archdiocesan Advisory Board handbook.