**St. Hilary School Board Meeting Minutes**

**Date:**

September 11, 2018

**Attendees:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **X** |  | **Alnemr** |  | **X** |  | **Alexander** |
| **X** |  | **Gallagher** |  | **X** |  | **Brunovsky** |
| **X** |  | **Parsons** |  |  |  | **Camerato** |
| **X** |  | **Peterson** |  | **X** |  | **Sinopoli** |
| **X** |  | **Redle** |  | **X** |  | **Woodman** |
| **X** |  | **Reese** |  |  |  |  |
| **X** |  | **Wilson** |  | **X** |  | **Malick** |
|  |  |  |  |  |  |  |

Additional Attendees: None

1. **Opening Prayer** 
   1. Prayer card – Prayer to Holy Spirt used
2. **Welcome** 
   1. Introductions: Attendees introduced themselves and shared connections to St. Hilary
3. **Pastor’s Report – Fr. Steve**
   1. Capital improvement updates
      1. Playground resurfacing completed
         1. Funded by Parent’s Association
      2. Spiritual Center kitchen renovation completed
         1. Includes a rapid wash cycle (2 minutes @ high temp) dishwasher
      3. Spiritual Center carpet replacement completed
         1. Funded by Parish Foundation
      4. School roof completed
         1. One of six roofs at the school
         2. Targeted completion Aug 15th – 3 day delay due to weather
         3. 60 year warranty on roof
      5. Parking lot restriping completed
   2. New Faith sharing groups forming
   3. Jason Everett – speaker planned for October for Confirmation talk
   4. 60th Anniversary of St. Hilary Parish in planning for Jan 12th
      1. Bishop Perez to celebrate
4. **Principal’s Report – J. Woodman**
   1. 8th Grade retreat in planning
      1. Leadership theme
      2. Location: Camp Christopher
      3. 8 groups
   2. MAP testing upcoming – Math / Reading / English
   3. Field trips planned
      1. 6th and 7th grade golf field trip – funded by Knights of Columbus
      2. 8th grade to Pittsburgh
      3. Hale Farm
      4. Apple Orchard
   4. Internet / devices update
      1. Fairlawn GIG Internet provider – up and running
         1. Impressive upload / download / bandwidth capability
         2. Provided services include a firewall but not content protection
      2. New content filter / monitoring in process of rollout
         1. Monitoring 24/7 regardless of location of devices
         2. Tip Line for reporting cyber bullying / etc.
         3. Devices will require a sign in
      3. 6th grade = Chromebooks
      4. 7-8th grade = iPads
   5. 2018-2019 School Theme = Many gifts one Spirit
      1. Focus on the 7 gifts of the Holy Spirit
5. **Business Manager’s Report – L. Camerato (absent) – Fr. Steve reported**
   1. Financial year ending July – financial reporting in the black (good)
      1. Strong enrollment and strong offertory
6. **Marketing Report – D. Sinopoli** 
   1. 571 students enrolled
   2. 100 new students
      1. 71 new kindergarten
      2. 1 student from St. Paul’s closing
   3. 3 teachers per grade
   4. Classrooms are fully utilized
      1. Classes / tutoring / etc.
   5. IEP’s offered at every grade level
      1. St. Hilary is equipped / capable to serve students faced with challenges
7. **Parents’ Association – J. Malick**
   1. Magazine and cookie dough fund raiser planned for late September
      1. Using a new company for the fund raiser
      2. Profits to fund teacher development
   2. 2019 Celebration
      1. Date: March 16th
      2. Location: Portage Country Club
      3. Theme: “Lights – Camera – Auction”
8. **Closing Prayer – Fr. Steve**
9. **Finance / Parish Council Signups – All**
   1. School board members signed up for upcoming dates to represent School Board