

St. Hilary School Board Meeting Minutes



Date:

March 12, 2019

Attendees:

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

Additional Attendees: None

1. Opening Prayer

- a. Prayer to the Holy Spirit

2. Principal's Report – D. Alexander

- a. Mrs. Woodman unable to attend School Board meeting due to Confirmation Retreat conflict
- b. St. Hilary Celebration is planned for Saturday March 16th
 - i. Proceeds intended to support purchase of 9 Promethean Boards
 1. For use in K-2 grades
- c. CAT testing for grades 3 / 5 / 7 coming up
 - i. Test of cognitive abilities
- d. Saber Brothers and Sisters participated in a “campout” with nacho bar
- e. Breakfast of Champions – Lenten activities planned
 - i. Open to 7th / 8th grade students
 - ii. Include Church service / speakers / breakfast before school
 1. Currently 3 speakers planned
- f. School in service in Cleveland with the teaching staff
 - i. “Theology of the body” curriculum created under Pope John Paul II guidance
 1. Respecting the dignity of one’s body
 2. To be incorporated into K-8 curriculum for Diocese of Cleveland
- g. Safety Plan due every 3 years was completed and submitted

3. Business Manager's Report – L. Camerato

- a. Budget finalization for next year being finalized
 - i. Approval pending Finance Board
- b. Parent's Association ballot items to be sent out for vote in April
 - i. Ballot items include:
 1. Promethean boards
 2. Laptops for teachers (K-2)
 3. Chromebooks for 6th grade students – 75 chromebooks
 - ii. Ballot items required for items over \$2500
 - iii. Ballot conducted by Survey Monkey

4. Marketing Report – D. Sinopoli

- a. Kindergarten screenings in process
- b. Anticipating three (3) Kindergarten classrooms of ~20 students each for next year

c. 28 current students are still pending re-registration

5. Pastor's Report – Fr. Brunovsky

a. Lent Services Speaker Series

i. Tony McAleer: "Life After Hate" Organization

1. Reformed hate group member's life story

b. Lenten confessions for grade school completed

c. 489 meals served for St. Hilary Knights of Columbus fish bank

d. Roof report

i. 12 roof systems total for the St. Hilary campus

ii. 2nd floor classrooms roof needs repair

1. Original 20 year old roof

2. Repair planned this summer to avoid school year conflict

6. Open Discussion - All

a. Discussion on school play dress rehearsal scheduled for night before 8th grade Confirmation

i. Late night before Confirmation with family / friends in town

ii. Requested suggestion that future scheduling avoids placing both events a day apart

7. Closing Prayer – Fr. Brunovsky led