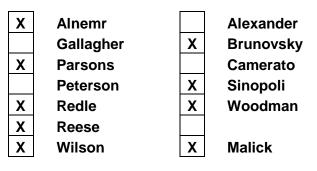
St. Hilary School Board Meeting Minutes

Date:

December 11, 2018

Attendees:





Additional Attendees: Brian Hoffman, Tricia Hoffman

1. Opening Prayer

- a. Advent prayer
- 2. Pastor's Report Fr. Brunovsky
 - a. Preparation for Christmas season in full swing
 - b. Attended the ½ half of meeting then had to leave to attend another meeting

3. Principal's Report – J. Woodman

- a. Informed board members of $6^{th} / 7^{th}$ grade teacher dismissal
 - i. In close communication and coordination with Cleveland Diocese throughout entire process
 - 1. Rules / guidelines associated with personnel issues followed
 - ii. Transition phase in process to replace teacher
 - 1. Posting opening on Diocese website
 - 2. Looking for candidates with strong math experience
 - 3. Two long term subs are bridging the gap until full time teacher hired
 - 4. Considering both short term and long term solutions
- b. MAP testing planned for first week in January
 - i. Schedule to be communicated to parents in advance
- c. Christmas show planned for school will include early dismissal
- d. Promethean Board demo trial has begun
 - i. 75" screen on loan for trial
- e. "We Give Catholic" final donations pending initial estimates of \$10k+

4. Financial Report – L. Camerato (absent)

- a. No report shared
- 5. Marketing Report D. Sinopoli
 - a. Catholic School Week beginning 1/27/19
 - i. Traveling talent show highlighting St. Hilary School strengths planned
 - 1. "Passport" style scavenger hunt planned
 - **b.** Chinese visitors planned for January
 - i. 9 students / 2 adult visitors
 - ii. 3 day visit coinciding with Catholic School Week
 - c. Kindergarten Kaleidoscope in planning
 - i. 40 registrations to date anticipate ~60 for event

d. Re-registration beginning Jan 4th

6. Parents' Association – J. Malick

- e. Next Parent's Association meeting will be combined with School Board meeting i. Jan 16th at 7 PM
 - I. Jan 10" at / PIVI Colobration 2010 in plannin
- f. Celebration 2019 in planning
 - i. Donations being requested / accepted

7. Open Discussion - All

- g. Discussion on the right number of School Board meetings per year discussed
 - i. By-laws require a total of 7 meetings per year
 - ii. Opportunities to potentially host School Board meetings on same nights as Parish or Finance Council considered
 - 1. Benefits would include one less evening per month for faculty to attend
 - 2. Might require shifting start / end times of Parish / Finance / School Board meetings
 - 3. Additional opportunities to be considered / discussed at future meetings

8. Closing Prayer – All