

St. Hilary School Board Meeting Minutes



Date:

December 11, 2018

Attendees:

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

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 6th / 7th 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
- 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