

# St. Hilary School Board Meeting Minutes



## Date:

February 13, 2018

## Attendees:

<input type="checkbox"/>	Eppink	<input checked="" type="checkbox"/>	Arnone
<input checked="" type="checkbox"/>	Goske	<input checked="" type="checkbox"/>	Brunovsky
<input checked="" type="checkbox"/>	McGrath	<input checked="" type="checkbox"/>	Camerato
<input checked="" type="checkbox"/>	Peterson	<input checked="" type="checkbox"/>	Sinopoli
<input checked="" type="checkbox"/>	Redle	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Reese		
<input type="checkbox"/>	Towell		
<input checked="" type="checkbox"/>	Woodburn		
<input checked="" type="checkbox"/>	Woodman		

Additional Attendees:

## **1. Opening Prayer**

## **2. Welcome**

- a. School board members were informed of the recent iPad policy compliance audit
  - i. 152 iPads searched
    1. 0 violations: 7% (10 of 152)
    2. Violations: 93% (142 of 152)
      - a. 103 of 152: Non-school related photos / videos or inappropriate photos / videos
      - b. 73 of 152: Non-school related or inappropriate internet searches
      - c. 66 of 152: Gaming
      - d. 45 of 152: Chat Email
      - e. 22 of 152: Shopping
      - f. 18 of 152: Access restricted in internet history
      - g. 7 of 152: Online radio
      - h. 9 of 152: Social Media
      - i. 3 of 152: Cheating
  - ii. Take home privileges revoked - iPads to stay on campus
    1. To take home, parents need to certify compliance
  - iii. All homework assignments can be accessed at home with access to a PC or Mac computer
  - iv. Changes planned for next year – Apple ID's will be set up differently to allow for tighter control and better compliance to policy
  - v. Current school Chromebooks have better security limits but also lack the photo / media capabilities of the iPad
- b. Book review of "The Boogeyman Exists" continued
  - i. Mrs. Arnone made contact with the book author and has inquired about a speaking opportunity at St. Hilary
    1. Potentially on session for students and a second one for parents
    2. Approximate cost \$4k per session
  - ii. Josh Shipp – "Teen Expert" – Youtube Channel discussion

### **3. Principal's Report – T. Arnone / J. Woodman**

- a. Encouraging students to take the Lenten challenge of "Look up for 1 hour"
  - i. In place of interacting with electronics choose an alternate activity like playing a game / walk / pray / etc.
- b. "Angels" of the month = Coaches – to be recognized on Feb 23<sup>rd</sup>
- c. Drop off safety update
  - i. Improvements going well – only a few violations when first implemented
  - ii. Door entrance is staffed with school staff
  - iii. Reminder that bank parking is not allowed
  - iv. Drone used to observed / monitor compliance from the sky

### **4. Pastor's Report – Fr. Steve**

- a. First time since 1945 that Ash Wednesday and Valentines Day fall on the same day
- b. Scaffolding in the Church to refurbish the acoustic panels (new foam) and new paint
- c. Roof repairs are pending for the school

### **5. Business Manager's Report – L. Camerato**

- a. Four (4) new security cameras installed in the school
  - i. 65" monitor to display the camera output
  - ii. Suggestion was made to consider placing signage to inform visitors that cameras are in use

### **6. Marketing Report – D. Sinopoli**

- a. New student registration in process
- b. One (1) new student enrolled in January
- c. Two (2) new short term students from Korea
- d. Three (3) new students planned for March
- e. A number of new students are enrolling from outside the school / parish area

### **7. Parents' Association – D. Sinopoli ipo J. Towell**

- a. Rubber Ducks game – May 27<sup>th</sup>
- b. Celebration – March 10<sup>th</sup>
  - i. Location: Portgage C.C.
  - ii. Live Music: The Boomers
- c. Celebration Co-chairs recommendations for next year requested

### **8. Questions / Comments**

- a. School board member Nate Eppink is moving to Medina
  - i. Open position to be filled
  - ii. Thank you for your service!
- b. Total School board positions to be filled for next year = four (4)
  - i. Recommendations on good candidates requested

### **9. Closing Prayer – Fr. Steve**