

St. Hilary School Board Meeting Minutes



Date:

November 13, 2018

Attendees:

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

Additional Attendees: None

1. Opening Prayer

- a. Prayer card – Prayer to Holy Spirit used

2. Pastor’s Report – Fr. Brunovsky

- a. Day of Service program promoted on Facebook – a few posts to date
- b. Stewardship commitment cards have been sent out
 - i. 2nd / 3rd reminders being sent out
 - ii. Reminder that Offertory also supports the school
- c. Large 8th grade class graduating
- d. Smaller kindergarten class entering
- e. Ecumenical service on Thanksgiving at St. Hilary @ 9 AM
- f. Advent activities are approaching
- g. Roof leak on Horning Hall – root cause determined to be “animal damage”
- h. Room 204 will have dedicated A/C unit installed over Thanksgiving break
 - i. Classroom is located immediately above school furnace – always a hot room
- i. Mrs. Toth’s music room also receiving A/C unit – private donor

3. Principal’s Report – J. Woodman

- a. Thanksgiving prayer service – Horning Hall
- b. Thanksgiving parade with 2nd / 6th graders
- c. “We Give Catholic” – fundraiser approaching – to support technology upgrades
 - i. Promethean boards for K-2 grades
 - 1. Educational software (hardware is upgradeable)
 - 2. Modern version of “Smart Boards”
- d. Catholic schools week planning in process
- e. Academic challenge 8th grade team has advanced to National Finals
 - i. Location: Chicago over Mother’s Day weekend
- f. Proposal for consideration offered on future meeting cadence
 - i. Sept / Nov / Jan / March / May
 - ii. Nicole Redle to check the by-laws – planned discussion for next meeting

4. Financial Report – L. Camerato

- g. Next year’s budgets in process
 - i. Tuition rates to be available in December
 - ii. Finance council review of budget pending

5. Marketing Report – D. Sinopoli

- h. 572 = current enrollment
- i. 28 = Signed up for Kindergarten Kaleidoscope
- j. Dec 3rd = Scholarship finalization

6. Parents' Association – J. Malick

- k. Cookie dough fund raiser completing
 - i. Initial profit ~\$20k (down from previous year)
- l. Fall Fest successful with largest attendance ever
 - i. One of the pumpkins was featured on the NBC Today Show
- m. Celebration sponsorship solicitation

7. Next meeting

- n. Jan 16th – combined with Parents Association

8. Closing Prayer – All