

# St. Hilary School Board Meeting Minutes



## Date:

October 10, 2017

## Attendees:

X	Eppink	X	Arnone
	Goske	X	Brunovsky
X	McGrath	X	Camerato
X	Peterson	X	Sinopoli
X	Redle		
X	Reese		
X	Towell		
X	Woodburn		
X	Woodman		

Additional Attendees: Fr. Matthew Jordan

## **1. Opening Prayer – Prayer card**

## **2. Welcome**

- a. School Board representatives volunteered for following Finance / Parish Council meetings
  - i. Finance Council (Spiritual Center) - 3<sup>rd</sup> Tuesday each month @ 6:30 PM
    1. 10/17 – Redle
    2. 11/21 – Eppink
    3. 12/19 – Woodburn
  - ii. Parish Council (Teacher's Lounge) – 4<sup>th</sup> Tuesday each month @ 7:00 PM
    1. 10/29 – No meeting
    2. 11/28 – Peterson
    3. 12/26 – No meeting

## **3. Pastor's Report – Fr. Steve**

- a. Staff Day on 10/10/17
  - i. Objective: Goals and objectives reviewed
    1. Themes discussed to be incorporated into 5 year plan
      - a. Welcoming Matters
      - b. Sundays Matter
      - c. Belonging Matters
      - d. Witnessing Matters
      - e. Mission Matters
  - b. No new capital expenses currently planned
  - c. Cleveland Diocese has completed and approved the inspection of the new Church roof
  - d. 8<sup>th</sup> grade Confirmation with occur in April, 2018 and will be celebrated by Bishop Perez

## **4. Principal Report – Arnone**

- a. Iowa Basics testing has been replaced with MAP (Measure of Academic Progress) testing
  - i. Iowa Basics:
    1. Essentially the same test every year
    2. Knowledge based
    3. Difficult to action results on individualized basis

ii. MAP Testing:

1. Test is customized for each student
2. Most used test in world for standardized testing
3. Incorporates Math / Reading / Language Arts
4. Conducted three times per year
5. Results can be used for individualized student attention

iii. Additional information available during Parent / Teacher conferences

b. Request from Mrs. Arnone / Mrs. Woodman for School Board to champion a campaign on Cyber Bullying / Social Networking awareness

- i. Similar to the "Hidden in Plain Sight" championship in previous school year
- ii. Wants assistance in being a voice to parents on the subject
- iii. "The Boogeyman Exists" book distributed to School Board Members
  1. Assignment to read 3 chapters and be prepared to discuss at next School Board Meeting
  2. Potential opportunity to invite author (local) to speak at St. Hilary
    - a. Potentially funded by Parents Association or through grant money - TBD

**5. Business Manager Report – Camerato**

- a. 2018 budget preparation has started
  - i. Preliminary budget due in December to set 2018 tuition

**6. Marketing Report – Sinopoli**

- a. 594 students currently enrolled
  - i. 4 new students added since beginning of year
  - ii. 578 students at end of last school year
  - iii. Growth in First Grade
- b. Scholarship being determined

**7. Parents' Association – Towell**

- a. Magazine and cookie dough sale in process
- b. Fall Fest 2017 set for 10/21 @ 5:30 PM
  - i. Family oriented festival at the school – food / candy / carnival games / pumpkin contest / projected movie
- c. Catholic Schools Week (January 2018) planning in process
- d. Celebration set for March 10<sup>th</sup> 2018 @ Portage Country Club
  - i. Largest annual fundraiser

**8. Questions / Comments**

- a. Brian Peterson requested a better understanding of the curriculum requirements required of St. Hilary by Diocese of Cleveland and/or State of Ohio
  - i. Purpose – to be better able to explain to parents if asked
  - ii. Mrs. Arnone will bring material to next School Board Meeting
- b. Next School Board meeting: 11/14 @ 7:00 PM

**9. Closing Prayer – Fr. Steve**