

St. Hilary School Board Meeting Minutes



Date:

May 14, 2019

Attendees:

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

Additional Attendees: Lindsay Schroeter (new school board member) / Tom Franjesh (parent)

1. Opening Prayer

- a. St. Hilary prayer – by all

2. Welcome / Opening Business

- a. Announcement of new school board members for next year
 - i. Karl Higley
 - ii. Welcome of Lindsay Schroeter as new school board member
 1. Two children including a kindergarten student at St. Hilary
- b. Tom Franjesh – parent interested in improvements to dropoff / pickup process

3. Pastor's Report – Fr. Steve

- a. 2nd floor school roof (20+ years old) replacement bid package sent out
 - i. Work to be completed this summer before school start in Fall
- b. Concrete work out for bid
- c. Deacon Joshua to be ordained and will serve locally at Sir Albert the Great

4. Principal's Report – J. Woodman

- a. Last week of MAP testing
- b. Multiple field trips in process
- c. Graduation preparation in process
- d. Kevin Neff Scholarship Award to be presented
 - i. Volleyball tournament to help fund the scholarship to be played in May
- e. 7th / 8th grade math teacher has been hired
 - i. Taylor Sanders – currently a teacher at Walsh Jesuit High School
 - ii. Mr. Dougherty will move to teach 6th grade math for next year
- f. In process of hiring new 3rd grade teacher
- g. Mrs. Parisi has taken a 1 yr leave of absence to focus on her healing
 - i. A 1 year substitute counselor will be hired during interim
- h. Field Day is planned for 2nd to last day of school
- i. Fr. Steve will be teaching an elective class next school year
 - i. "Global Citizenship" – focus on speech and public speaking

5. Business Manager Report – L. Camerato

- a. L. Camerato on vacation – monthly report deferred

6. Marketing Report – D. Sinopoli

- a. Kindergarten - 60 students anticipated for next school year

- i. Orientations for new students pending
- b. School tours to be offered over the summer
- c. Only four (4) students still require re-registration

7. Parents Association – J. Malick

- a. J. Malick absent due to conflict – following notes emailed in advance and read during the meeting
 - i. We are in need of Celebration chairs. If you know of anyone that would be good at the job, please let me know and I will contact them. Please encourage the parents you know to volunteer. We really need chairs by the end of the school year to stay on schedule!
 - ii. Betsy Stangel, our current PA secretary, has resigned from her position as she is transferring her kids to another school. We are in the process of filing this position for next year.
 - iii. Brittany Root is the next PA president and will be attending the meetings next year. Please include her in communication for next year!

8. Open Discussion - All

- a. Tom Franjesh (parent – 5 children) has observed violations of the drop off / pick up procedures at St. Hilary
 - i. Shared examples of behaviors he's witnessed
 - ii. Proposed a parent volunteer patrol to assist in enforcement of rules
 - iii. Several other potential improvements to the process were shared by board members
 - iv. Brian Peterson volunteered to consult with the traffic engineer at his work for best practice suggestions
 - v. Additional School Board meeting to further discuss the options tentatively planned for June 11th – 5:30 PM

9. Closing Prayer – Fr. Brunovsky led

10. Election of New Officers

- a. Following the conclusion of the meeting, as customary, new officers were elected for the following school year – Results:
 - i. **President: Randy Parsons**
 - ii. **Vice President: Jill Gallagher**
 - iii. **Secretary: Brian Peterson**