

Meeting Summary

ST. HILARY BOARD OF SPECIFIED JURISDICTION

May 6, 2014 7:00 p.m. RECTORY
As approved on September 2, 2014

Members Present:

Father Bill Eddy, Pastor; Kathie Donovan, Principal; Theresa Jovanovic, President; Ann McNabb, Secretary; Pearle Torralba, Board Member; Mary Kay Donnelly, Faculty Representative; Kristen Allen, FSA Representative

Approval of Minutes

- The April 1, 2014 Meeting Minutes and Meeting Summary were reviewed and approved.
- The Meeting Summary will be posted on the school's website.

Pastor's Report

- Seminarian Michael Trail's internship is over on Friday, May 9th, and the parish will welcome a new Seminarian June 1st.
- The Women's Club had their annual dinner at which they donated \$10,000 to the parish. A potential use of funds may be to resurface the parking lot.
- Other recent events reported on included the Easter liturgies, First Communion, and the altar servers' field trip to Wrigley Field.
- Upcoming events include a potential mother/daughter tea, and the dedication of the Our Lady of Perpetual Help icon statute with Bishop Jerome Listeki.

Principal's Report

- The school had a very busy April. Events reported on included the visit from the adopted soldier, Jason; the Faculty vs. 8th Grade basketball event at Northside College Prep HS; 7th graders Living Stations of the Cross; Easter Bunny visit to the lower grades; and Earth Day.
- Upcoming events reported on include the altar servers' field trip; family science night; Young Inventors Workshop; adult-only trivia games fundraiser at the Wild Goose; May Crowning; Women's Club reading to lower grades; VIP mass and reception; family trivia night; student council elections for next academic year; ribbon and candle ceremony; final band/chorus concert; last field trips; graduations and last days of school.
- Five students from St. Hilary were celebrated and invited to a dinner reception for the "Do the Write Thing" essay competition.
- The St. Hilary Battle of the Books team took 2nd place in the annual competition, hosted this year by St. Hilary.

- As part of the AdvancedEd accreditation, Mrs. Donovan presented and the Board provided input on the school mission statement being developed. (See attached Faculty Meeting Summary)
- The upcoming academic year calendar is being developed, with consideration given to moving toward trimesters, replacing quarters.
- Estimates are being gathered to repave the parking lot.
- Working to re-establish the athletic board.
- The Terra Nova test scores were mailed home to students. A summary report of all student scores was distributed (See attached tables/graphs). Student results are summarized by national quartiles. With the faculty, Mrs. Donovan analyzes question by question to determine where the differences are to be addressed. Each teacher charged with identifying 10 objectives in reading and math to improve performance.
- Mrs. Donovan is working with parent volunteers to develop a database of grant opportunities and to identify writers.
- Thirteen 8th graders have current tuition balances that are being addressed.

Organization reports

- The *Family School Association* coordinated a St. Hilary night at Meatheads, where Meatheads will donate 10 percent of the receipts from St. Hilary patrons. An end-of-school picnic is being planned for the last day of school, and a car wash is being tentatively planned for May 31.
- The Alumni Association is assisting with the Class of 1944 reunion in June.

New Business

- Election of next year officers tabled until the beginning of next academic year.
- Next year meetings to be held September through May on the 1st Tuesday of each month.
- Fr. Olson will be leaving the parish after serving St. Hilary for seven years. He is currently working through the Archdiocesan process.