

Meeting Summary
ST. HILARY SCHOOL ADVISORY BOARD

November 4, 2014 7:00 p.m. RECTORY
As Approved on December 2, 2014

Members Present:

Father Aloysius Funtila, Pastor; Kathie Donovan, Principal; Father Tom Libera, Resident; Theresa Jovanovic, President; Bob Schwendau, Vice President; Ann McNabb, Secretary; Pearle Torralba, Board Member; Mary Kay Donnelly, Faculty Representative; Maria Hensch, FSA Representative

Approval of Minutes

- The October 7, 2014 Meeting Summary was reviewed and approved.
- The Meeting Summary will be posted on the school's website.

Administrator's Report

- The Board welcomed our new Pastor, Fr. Aloy! Fr. Aloy reported on the upcoming lighting repairs in the church, the placement and dedication of an Our Lady of Piat statue in the Adoration Chapel, and Confirmation.

Principal's Report

- Mrs. Donovan reported on several recent events, including the walkathon, progress reports, choir and band programs, red ribbon week, and FSA's trunk-or-treat.
- With the school faculty, an internal assessment of the school's technology is being prepared and will be compiled into a written report with the assistance of St. Ben's technology consortium. This will assist in writing grants to fund technology upgrades.
- The school continues to seek federal funding.
- A FACTS dashboard tuition report was issued and discussed. November 14 is the end of the trimester and the school will excuse students on November 19 with outstanding tuition balances and no other payment plan arranged.
- A copy of the Parish Annual Financial Report 2013-2014 was distributed and discussed.

Organization reports

- The *Family School Association's* Potbelly's fundraiser generated over \$400 to fund future activities bringing the school families together. FSA recently organized the Trunk-or-Treat and is planning the annual Christmas Family party.

Old Business

- The Board will review the Archdiocesan Advisory Board handbook previously distributed for the next meeting.
- Projects coordinated by the *Beautification committee* were reported on. These include soliciting quotes for a flag pole, flower pots and a new bench outside the preschool entrance funded through memorials made in honor of Mrs. Guetzlaff, and a new bike rack with the support of Men's Club.
- Enrollment was discussed as part of the Principal's report.

New Business

- The Board continued to discuss development of committees. Theresa will continue to provide the legislative liaison work.
- No response to recent calls for volunteers.