

Meeting Summary
ST. HILARY SCHOOL ADVISORY BOARD

September 1, 2015 7:00 p.m. RECTORY

As approved on November 3, 2015

Members Present:

Fr. Aloy, Pastor; Kathie Donovan, Principal; Theresa Jovanovic, President; Ann McNabb, Secretary; Pearl Torralba, Member; Mary Kay Donnelly, Faculty Representative; Fr. Tom Libera, Resident; Maria Hensch, FSA Representative; Maureen Gallagher, Alumni Representative; Mark Moran, Parish Finance Committee

Approval of Minutes

- The May 12, 2015 Meeting Summary was reviewed and approved.
- The Meeting Summary will be posted on the school's website.

Pastor's Report

- Fr. Aloy reported on the upcoming parish town hall meeting, and changes in parish staff.

Principal's Report

- The school secured US Department of Education Title I funding, to support an additional full-time staff resource to work with students in grades K-8, beginning this school year. The school continues to receive funding to support a part-time counselor.
- The school has also continued to receive Title II funding for staff professional development.
- Current enrollment is at 223, against the budget target of 210.
- Updates to the school staff were reported on.
- Back to school night was modified based on prior year feedback, and held prior to the start of school. This year saw better attendance. The event was coupled with an FSA sponsored movie night.
- Upcoming events were discussed, including picture day, family mass, 8th grade field trip, high school night for 7th and 8th graders, and band kick off.
- The Vacala Family will award four tuition scholarships to students next week.

Finance Committee Report

- Mark Moran presented an update of the parish and school finances.

Organization reports

- The *Family School Association* executive board is complete and will hold the first meeting of the school year next week. Upcoming events were discussed, including the car wash, book fair, rummage sale, and coupon book sale.
- The *Alumni Association* will continue to work on re-establishing its database, and an annual appeal.
- *Legislative*. The Illinois Kids Campaign presented at the Back to School night to brief parents on its mission and how to support.
- *Parish Council*. Will address having a representative from the parish council at school board meetings after feedback from the parish town hall meeting.

Old Business

- The Board elected officers for the new school year. President: Theresa Jovanovic, Vice President: Bob Schwendau, and Secretary: Ann McNabb.
- The Board reviewed the *Archdiocesan Leadership Manual for School Advisory Boards*.