

# ***Meeting Summary***

## **ST. HILARY SCHOOL ADVISORY BOARD**

November 8, 2016 7:00 p.m. RECTORY

As approved on December 6, 2016

### **Members Present**

Fr. Aloysius Funtilla, Pastor; Kathie Donovan, Principal; Theresa Jovanovic, President; Ann McNabb, Secretary; Pearle Torralba, Member; Mary Kay Donnelly, Faculty Representative; Brigit Isaacson, Alumni Representative; Maria Hensch, FSA Representative

### **Approval of Minutes**

- The September 6, 2016 Meeting Summary was reviewed and approved.
- The Meeting Summary will be posted on the school's website.

### **Pastor's Report**

- The parish continues to work through the Archdiocesan Renew My Church initiative.
- The Parish Improvement Plan (PIP) Goal Statement was distributed and discussed.
- An "Adopt a Grandparent" program is being developed to provide support to students through sacraments and possibly financial.

### **Principal Report**

- The Renew My Church proposal feedback form was discussed and distributed, soft conversations to begin with the parish groupings, implementation of initiative is anticipated over the next three years as the Archdiocese builds the resources to support.
- The parish Profit & Loss budget to actual and prior year comparison reports were distributed and discussed.
- The school's ACT/Aspire grade level performance results were distributed and discussed. St. Hilary performed very well, with scores exceeding the national, Archdiocesan and Vicariate II at many grade levels.
- Enrollment is currently 196, budgeted 210
- Began tuition planning discussion with Archdiocesan staff, reviewed cost per student data compared to other schools, and discussed various approaches to tuition setting. The board will discuss further at its December meeting.
- Several students are seeking tuition assistance from the Gallagher scholars and Big Shoulders.
- The school has received more supplies from the ZS Associates through Big Shoulders,
- St. Hilary, along with other parish schools, will participate in bringing 60 international students over the Chinese New Year. Opportunities for host families will be presented at an informational meeting.
- A dental van is scheduled to visit this Friday for checkups, 21 students have signed up.

- The Big Shoulders sponsored stock market program is going strong.
- The next family mass is scheduled for November 20<sup>th</sup>.

### **Organization reports**

- The *Family School Association* (FSA) held the fall book fair. All teacher requests were filled. Recent events include the Halloween dance, Trunk or Treat, Potbelly's and Lou Malnatis fundraisers.
- The *Alumni Association* is planning young alumni quiz night, and the traditional quiz night.

### **Old Business**

- Continue to work on a Big Shoulder volunteer to serve on School Board.
- School action plan – continue to work on, keep on the agenda, schedule a review at an upcoming meeting.

### **New Business**

- The 2016 – 2017 officers are Theresa Ceko, President; Pearle Torralba, Vice President; Ann McNabb, Secretary