

# ***Meeting Summary***

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

January 9, 2018 7:00 p.m. RECTORY

As Approved on February 6, 2018

### **Members Present**

Fr. Aloysius Funtilla, Pastor; Kathie Donovan, Principal; Ann McNabb, Secretary; Pearle Torralba, Member; Mary Kay Donnelly, Faculty Representative; Brigit Isaacson, Alumni Representative; Maria Hench, FSA Representative; Fr. Tom Libera, Resident Priest.

### **Approval of Minutes**

- Approval of the December minutes

### **Pastor's Report**

- The parish is addressing leaks from the church roof, a dinner dance is "Raise the Roof" is being planned by the San Lorenzo Confraternity. The goal is for the proceeds to prevent a tuition increase and support capital repairs. Raffle tickets and an Ad book are being planned with the dinner dance.
- Renew My Church (RMC) will not start this July. Earliest start for St. Hilary is January of 2019.

### **Principal Report**

- The school recently completed a CQA Collaborative Quality Analysis report through Catapult and the Board reviewed the results. The Archdiocese recommended St. Hilary as one of six schools to participate in this opportunity. Mrs. Donovan will continue to work with other schools chosen by Archdiocese to participate and to review the report, and is working with a supplied coach to review.
- Mrs. Donovan reviewed the 2018-2019 calendar with the Board for input.
- Mrs. Donovan reviewed recent year walkathon results and discussed future use of "Boosterthon" vs. managing the fundraiser in house.

### **Organization reports**

- The *Family School Association* (FSA) has a facebook page up and running with the goal to reach parents in addition to the weekly envelop. Upcoming events include the pancake breakfast, Panera fundraiser, Valentine's Daddy Daughter dance and the book fair.
- The *Alumni Association* will host its annual Quiz night in February. Working with Big Shoulders an appeal letter was sent out recently. They continue to build and refine the database.

### **Old Business**

- Review of the Archdiocesan manual for school boards will be discussed next month.