

# ***Meeting Summary***

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

December 5, 2017 7:00 p.m. RECTORY

As approved on January 9, 2018

### **Members Present**

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

### **Approval of Minutes**

- The October and December Meeting Summaries were reviewed and approved.
- The Meeting Summaries will be posted on the school's website.

### **Pastor's Report**

- The San Lorenzo group is planning a dinner dance fundraiser in February.
- Several capital repair projects discussed, including church and school thermostats, energy efficiency gas rebates, fire alarm maintenance, asbestos abatement, and signage.
- The Renew My Church initiative will begin locally in July.

### **Principal Report**

- Mrs. Donovan shared updates on the state tax credit program.
- Meetings continue with the Archdiocese on the Parish Improvement Program.
- Recently the 8<sup>th</sup> graders took the high school entrance exam, upcoming events include First Reconciliation, Feast of the Immaculate Conception, several field trips, CODAs singing at Millennium Station and Park, and 20<sup>th</sup> District police station, parish and school Christmas concert.

### **Organization reports**

- The *Family School Association (FSA)* upcoming events include a Lou Malnati's fundraiser and Christmas party in December. They are also planning a pancake breakfast to coincide with Catholic Schools Week.
- The *Alumni Association* worked with Big Shoulders to establish its database and is sending an appeal out this week. Quiz Night is planned for February 10.

### **Old Business**

- The Archdiocesan Catholic School's Advisory Board Leadership Manual was reviewed and discussed.

## **New Business**

- The board discussed a more intentional appeal for new board members, need to set goals for the board and to recruit new board members to coincide with Catholic Schools Week.