## **BOTCE Minutes May 14, 2018**

Father opened the meeting with a prayer.

**Members Present:** Dan Davis, Maria Hunseder, Beth Lachmann, Theresa Donnellon, Kim Kraft, Jim Procaccino, Adam Reed, Karen Schultz, Rob Detzel, Father Mario, Meghan Whelan, Megan McElfresh, Mary Younger, Lisa McDonald

**Reading of April Minutes:** Motion to approve by Dan Davis, seconded by Kim Kraft.

**Pastor's Report:** We will be offering Masses on Sunday at 8:30 and 11:00 and Saturday at 5:00 during the summer. Mass will be offered every morning at 8 am Monday through Saturday. I am concerned and disappointed that serving has gone down. The stairs of the rectory are being torn down because they were crumbling.

**Principal's Report:** The social media presentation went well at our PTO meeting. Our Map testing will end May 18th. School report cards should be out by the last day of school. Kings Island trip for the students will be tomorrow. Nine students received scholarships to Holy Cross. Field day is May 23rd. 8th grade promotion will be held May 24th. There will be another soccer competition with 7th and 8th grades for field day.

**Technology committee**: Father signed a new technology contract for the new building today for \$219,000.

**CCD Report:** 

**RCIA Report:** 

## **Unfinished Business:**

**School Promotions:** We have 25 CD's made for our video to hand out. We are debating participating in the Memorial Day parade this year. Mass will be at 9am that morning in the cemetery. We could advertise in the Wednesday folder. Career Day went really well.

**SCPTO Report:** Mary Cherry is taking over as President and Stephanie Rabius will be Vice President. We raised \$14,000 last year with the Walk-a-Thon fundraiser. We haven't set an amount yet for a goal this year. We are planning on using the funding from the Walk- a-Thon for the new building.

**Sports Committee**—We are advertising in the bulletin and on FB about volleyball clinic and getting it started up. We saved about \$300 by getting free gym space. The clinic will take place this Friday and next from 4:30 to 6:30. Soccer season is winding down. Looking to have a work day on June 2nd to work on the soccer fields to make them look better. We have talked about and planned a lot in regards to the Stag. We are planning on June 30<sup>th</sup> for that event. It will be sports related. We are going to have a day for

ticket sales on May 23<sup>rd</sup>. The price will be \$30. There is a plan in place for the women to work the Stag. In addition we are hoping we will build off the success of the Stagette. It will be held in the undercroft. We are working on a basketball tournament to be held in the parking lot to raise money for the four new basketball goals in the new gym. We are trying to get more people involved to push out information through FB. We need a plan in place for people to help with specific areas but not bore them with meetings. We are just going to try to reach out to others for volunteers to help more with sports committee activities. We are offering soccer camp again this year on July 9th which is chaired by Austin Schultz. This will be the third year for the camp.

## **New business:**

**Nomination list:** We have added Jennifer Coutinho to the list of nominees for BOTCE selection.

As of today we have commitment for 228 children to attend our school next year. We had 235 this year.

Beth Lachmann made a motion to adjourn, seconded by Maria Hunseder.

Father adjourned the meeting with a prayer.