

BOTCE Minutes April 23, 2018

Opening Prayer given by Father Mario

Members Present: Meghan Whelan, Rob Detzel, Beth Lachmann, Mary Younger, Dan Davis, Jim Procaccino, Theresa Donnellon, Lisa McDonald, Karen Schultz, Father Mario, Adam Reed

Members Absent: Megan McElfresh, Kim Kraft, Maria Hunseder, Father Aby.

Reading of March Minutes: Motion to approve by Dan Davis, seconded by Beth Lachmann.

Pastor's Report: The middle school retreat went very well. Net Ministries offered a time to come on May 7th to our school for free to address any issues covered that were rejected by the students in the teaching of Theology of the Body. The workers are back and building is back in progress after six weeks of down time. May 14th, pylons will be laid for the gym floor of the second level. We are seeking PTO in regards to technology. I was able to reduce the price of technology for the new building back down to \$225,000 from \$500,000. Our attendance was low for Mass this past weekend. CCD is winding down. RCIA has finished for the year.

Principal's report: The results of the page viewings for the St. Cecilia video on channel 12 resulted in a total of 757 views. We ended up in the number one position for the most page views. The positive feedback for the parent surveys has increased the past couple of years. It will be difficult to top the total numbers that we have right now. Positive feedback for technology is really up as well. We had our "active shooter" training meeting. It was pretty intense but very informative. We have a great basis to build on. We feel much more prepared now after that training. We have updated all the windows with classroom numbers. The police have a map and the numbers help to quickly guide the police officers to a specific room. We worked on things dealing with providing a safe environment. A middle school talk occurred that seemed very beneficial. A Social Media presentation is going to be given by Rob Detzel to address parents at the PTO meeting. The Academic Fair was a huge success. Mrs. Baker did a great job with that. Career day was successful too. Four different people came in and spoke to the kids. MAP Testing will run through May 11th. Family day will be held May 11th. Kings Island day is May 15th, 8th grade promotion will be May 24th, and May 25th will be the last day of school.

BOTCE Nominees- The deadline for nominations is April 30th. There are five vacant positions because Jason has resigned. The interested candidates are:

Natalie Mullholand, Kim Murphy, Troy Cherry, Kathleen Bell,

Maria Hunseder, Jim Procaccino, Karen Schultz, and Jamie Shelton.

Promotions/ Technology- Received a copy of the DVD and will make copies for new kids coming in. Raffle contest for Kings Island will end this Friday. Put up the banner to advertise to help increase enrollment.

PTO- Wednesday will be the next executive meeting. Stephanie Rabius volunteered for Vice President. We will be focusing on Teacher Appreciation Week.

Sports Committee- Soccer has begun at St. Cecilia we have 21 teams - U6 through U14. With the amount of rainy and snowy weekends all teams have had quite a few rainouts. We continue to have a lot of success - especially among our older teams and we have begun to discuss opportunities for more challenging competition. Our partnership with St. Joes Walton has added approx 20+ additional players and so far this has been a success. I will meet with their AD following the season to determine continuing to reach out to their program.

We planned to have a volleyball program this spring to begin developing our students in order to prepare for a league. We have the coaches, coordinators and interest but we are struggling to find space to hold the program. This should not be a problem once the building is complete. Our coordinators have an existing relationship with town and country and we are exploring opportunities to hold a program there if the cost works financially.

No new news on Basketball

We will have our yearly Sports Banquet on April 25th. This banquet is specifically for our 7th and 8th grade students. For the 8th graders we specifically recognize their time in St. Cecilia sports. We also will award a scholarship to an outgoing 8th grader who plans to attend a Catholic high school and a 7th grader for their final year at St. Cecilia. Both of these are chosen based of an essay they submit. The scholarships both are for \$500. In addition to this we provide the students and their parents with a meal prepared by Joe Schultz and a guest speaker (this year it is Coach Kozerski from Holy Cross).

We have news on two fundraising activities. We had parents and students volunteer during this year's fish fry- although not as successful financially as it has been in the past participants seemed to enjoy themselves. We received \$1600 of the proceeds from the fundraiser. Additionally we are in the midst of planning a men's stag to take place on June 30th. If anyone is interested in helping with the planning or working this event please contact Adam Reed. Both of these fundraisers have been earmarked for paying for 4 side goals for the school gym.

Jim Procaccino made a motion to adjourn, seconded by Theresa Donnellon.

Father Mario adjourned the meeting with a prayer.