

## **BOTCE Minutes April 10<sup>th</sup>, 2017**

**Members Present:** Father Mario, Margaret Hoffman, Jim Procaccino, Lisa McDonald, Mary Younger, Kim Kraft, Beth Lachmann, Karen Schultz.

**Members Absent:** Rob Detzel, Sandy Shay, Meghan Whelan, Megan McElfresh, Adam Reed, Karen Bunton.

General discussion held by the group:

**Parent Surveys:** Parent surveys were discussed briefly. A subcommittee was created including the members: Karen Schultz, Lisa McDonald, Margaret Hoffman, and Jim Procaccino to create a response to the parents in regards to the survey. It needs to be completed before May. Jim will contact all to coordinate a meeting.

Building: Bids have gone out.

**PTO-** Dismissal of lower lot is going well in the afternoons. The Stagette raised around \$40,000. A vote for the Ice machine passed in favor of purchasing. The PTO is working to reserve Receptions for 2018 for the Stagette. The next meeting will be May 2<sup>nd</sup>.

**Nominations for the Board:** Nominations will occur at the family day mass. Three people on the board will be replaced including Lisa Foltz, Sandy Shay, and Margaret Hoffman. The people suggested for nominations include: Dan Davis, Margaret Hoffman, and Jason Roberts.