

## BOTCE Minutes February 12, 2018

Opening prayer given by Father Mario

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

**Members Absent:** Jason Roberts, Father Aby, Adam Reed, Meghan Whelan, Dan Davis

**Reading of January Minutes:** Approved by Beth Lachmann and seconded by Mary Younger

**Pastor:** More footers are being poured with regard to the new building. Block layers will be back in two weeks to continue laying blocks. We are entering the season of Lent. The usual stations with the school children will occur on Fridays at 1:15 p.m. We are having mass at St. Matthews on Wednesday nights. We have a youth retreat that will occur in school on the 15<sup>th</sup> of March. CCD students will be invited as well. We will have a high school retreat after school hours at some point but that has not yet been planned.

**Principal:** We are in the resubmission phase of the Blue Ribbon process. It is not due until February 28<sup>th</sup> and we should be done with it by Friday. The Catholic video is in its second week of airing and feedback has been good. National school Choice Week has been held and Catholic Schools Week was held before that. Those both went very well. The open house was very well attended and registrations were up from last year. We gave out thirty eight new family packets and have two tours this week. The Governor's Cup occurred this past weekend and we received many compliments about how well it was run and it actually ended ten minutes earlier than planned. Many of our students received various awards. The end of the second trimester is February 23<sup>rd</sup>, the Stagettes will occur on March 2<sup>nd</sup>, spring school pictures will be on March 8<sup>th</sup>, and Academic Fair will be held on March 20<sup>th</sup>.

**CCD/RCIA:** Eighth graders made their Confirmation this past week which included eight eighth graders from CCD. Sunday is the Rite of Election. The RCIA members will be blessed and acknowledged at 2 p.m. at the Cathedral.

**Unfinished Business:** The BOTCE bylaws have been read and changes have been made. The members will read the changes and agree and/or make changes. A motion was made to approve the bylaws by Kim Kraft and seconded by Theresa Donnellon.

**Technology:** We will do our best to not purchase any new technology within our current building. We are looking forward for the expenses needed for technology for our new building.

**Promotions:** The promotional video is still airing. We want to create a DVD. Newport Catholic might be able to help us with that and/or we will ask the company that created the commercial if they can do that for us. We are still actively creating ideas for newsletters.

**PTO-** Stagette preparation is going well. The baskets are going well. Last minute things are being planned. We do not have a main course at this point and are still up in the air on this unless we receive a dispensation. Out of uniform is this Thursday for \$2.00 to help offset the cost of the baskets.

**Sports Committee:** Basketball and Cheerleading are coming to an end with most teams finishing their seasons towards the end of February. A few teams will have final games and tournaments in early March. Although we continue to have mixed success in terms of win/loss records the general consensus is that we have had another successful season. More information on team performance will be given at next month's meeting.

Soccer registrations kicked off in early January and ended on February 10th (U6 Program Registrations will end in early March). We currently have 161 participants signed up. The season will begin the last weekend in March.

Volleyball continues to be a topic as we try to get the program off the ground. We are attempting to begin an instructional program for our girls and boys to begin in March. We are trying to secure gym time at Summit View for this program. If successful, we are planning on this leading to a team(s) for league play in the fall.

This week we begin our largest fundraiser - The Fish Fry where the Sports Committee takes care of delivery food and maintaining the dining area. A sign-up genius registration was sent out to all sports participants parents and added to our Facebook page AND website to encourage participation by more parents and players as a small number of parents has taken on this responsibility in the past. Each fish fry requires up to 18 volunteers to run successfully.

**Communications/Petitions-** An academic competition will be held March 20<sup>th</sup> at 9 a.m. Four or five volunteers per category are needed to judge.

**New Business:** We need to develop a committee to begin the process for selection for new board members for BOTCE. We will need three regular members and also one member to replace Theresa Donnellon. At least one new member will need to be a non-parent. Dan Davis, Beth Lachmann, and Jim Procaccino have agreed to be a part of this committee.

Parent surveys need to go out this month. A sample of a parent survey has been dispersed to each member of this group and was voted on and approved by the board.

Meeting was adjourned by Kim Kraft and seconded by Beth Lachmann.

Father Mario ended the meeting with prayer.

