

## BOTCE Minutes June 7, 2016

The June meeting was called to order by Chairman Dan Davis. Father Mario led us in an opening prayer.

Members present were: Jim Procaccino, Sandy Shay, Margaret Hoffman, Stephanie Zappa, Lisa Foltz, Joe Bergman, Mary Younger Karen Schultz and Dan Davis. New members, Kim Kraft and Beth Lachmann were welcomed.

Lisa McDonald was absent.

May Minutes were read and approved with corrections.

Pastor's Report: Father Mario welcomed our new associate Pastor Fr. Thomas Picchioni. The board was informed that the new pastor prefers to be addressed as Fr. Thomas. Fr. Thomas will be splitting his time between our parish and St. Joseph in Walton. Fr. Mario also discussed that Kendra McGuire will be leaving St Cecilia to become the Assistant Superintendent for the Diocese of Covington. It is with great sadness that we see her go, but great excitement to see her move on to a position for which she is so well suited. In her new position she will still be able to aid our school in many ways. Kendra will continue to be present at St Cecilia as a parent.

Principal's Report: Kendra reported that the Terranova Test scores are in and she is reviewing them. We had a great response to our parent survey this year and there have been 72 responses reported thus far. Our school has three open positions to be filled for the fall: preschool, 5<sup>th</sup> grade and one middle school position. It has been decided to add a classroom in the cafeteria to accommodate a second 3rd grade class.

PTO Report: Outgoing president Katy Davis introduced the incoming president, Karen Bunton.

Sports Committee: Soccer signups for the fall are ongoing. There will be some changes to the soccer program rules. Coaches are being briefed on changes. Players will be grouped according to year of birth and not school year. Coaches are also learning about concussion awareness. There is a need for more coaches for the fall as we will have more teams. St Cecilia will host a soccer camp from

June 20-23. The camp is for 4-12 yr old children and will be run by Holy Cross students.

Technology Report: The Blair Technology Group has generously offered to replace the computers in the computer lab. We will also have a need for two new Smart boards for two classrooms.

School Promotions: The committee will meet over the summer to review the Parent Surveys. The committee will choose five points to highlight to parents on how the school is working to improve in response to the parental concerns.

The board elected Jim Procaccino as the incoming Chairman, Mary Younger as the incoming Vice President and Lisa McDonald will remain as the Secretary. Joe Bergman and Dan Davis will leave the board as their terms have expired.

Sandy Shay made a motion to adjourn and Margaret Hoffman seconded.

Fr. Mario led us in a closing prayer

Respectfully submitted Dan Davis