

BOTCE Minutes May 8, 2017

Members Present: Karen Schultz, Karen Bunton, Mary Younger, Beth Lachmann, Rob Detzel, Meghan Whelan, Kim Kraft, Margaret Hoffman, Sandy Shay, Jim Procaccino, Lisa McDonald, Adam Reed.

Members Absent: Father Mario, Megan McElfresh.

Rob opened the meeting with a prayer.

March and April minutes were read. Kim Kraft made a motion to approve, seconded by Beth Lachmann.

Pastor's Report:

Principal's Report was given by Rob Detzel. Mr. Detzel addressed the incident that occurred with a student breaking through the firewall via a Learnpad to access inappropriate material. Mr. Detzel is working on the issue and addressing the situation.

A new K-2 reading series is being implemented next year. The new series is called "Wonders." It has a lot of supplements including technology based supplements. PTO has voted to give money for one cart for each of first and second and third and fourth grades. Next year we are looking to become close to "one to one" in regards to technology. The seventh graders have their Chromebooks and will be using them for the ACRE test. Our ACRE test scores came in for fifth and eighth graders and they did extremely well.

We are now on phase III of MAP testing.

Second graders made their First Communion last Saturday.

Eighth graders had their class trip and it went really well. 180 kids qualified for Kings Island.

Four of our students made it to the Multi County Competition and three of those kids advanced to the State Competition.

RCIA Report-

CCD-

PTO Report was given by Karen Bunton- We had our meeting last week and it was the last one this year. Maria Hunsdetter is the new President, Mary Cherry is our new Vice President, Natalie Mullholland will continue to be our Treasurer, and Laura Porada is the new Secretary. We passed the new budget. We gave \$10,000 this year to the building fund and will also be giving \$10,000 for the building fund for the next school year. We gave a total of \$50,000 this school year. We also upped the allotment for textbooks. It was \$11,000 previously and now we are going to be putting aside \$15,000 for textbooks in the future. There should be a new ice machine coming into the cafeteria this summer and a couple of new drinking fountains in the school. We are working on the Stagetite for next year. The only times the

Syndicate have available next year are a couple of Fridays in Lent. We are already on the books at Receptions for 2019.

Sports Committee Report was given by Adam Reed. We are halfway through the soccer season. It is all going well so far. There have been no issues. We finished up the fish fry. We had a lot of new people that helped to cover the weeks for the fish fries. We will be a little ahead of last year. Some of the funds were allotted to scholarship money. Last week we had our banquet. Brad Saalfeld worked with Holy Cross and got Kes Murphy and Mr. Detzel to give encouraging speeches to the students. We gave out our eight grade scholarship which went to Quentin Bergman and the seventh grade scholarship went to Ellie Dreas. We are hopeful that including the seventh grade will encourage them to try for the eighth grade scholarship the following year. We are still working on "Play Like a Champion" program. It will be required for coaches next year as far as what we have heard but we are checking into details on that. It would be \$35 per person for this training. This bill is a concern and we are trying to figure out how to fund this. We are hoping the fish fry funds will help with that. We are hoping we can divide the training into the next two years with next year possibly being optional. We are reviewing the bi-laws and kicking off fall soccer registration and volleyball. Austin Schultz has volunteered to run St. Cecilia Soccer Camp and there seems to be a lot of interest from parents. It will be July 10-14 this year.

Committee reports:

Technology- Committee members are Rob Detzel, Jim Procaccino, Lisa McDonald, and Mary Younger. Moby Max's price may be increasing to \$2,600. However, Moby Max will be easier to use with the implementation of Chromebooks.

Budget- Rob will be meeting with Kendra for training on budgeting for education.

Promotions- Discussion was held whether to participate in the Independence Memorial Day Parade. Discussion was held about promoting VBS as well as highlighting what is going on at our church including parties in the lot, etc.

Group discussed names for BOTCE nominations.

Parent Survey Responses:

Read the response generated for parents. Focused on how we can advertise to bring awareness to extracurricular activities for students. A suggestion was given to add information to the parent response, including student percentage participation in extra-curricular activities as well as ACRE percentages. This response will be given out before the end of the year. Rob discussed getting together by grade levels to discuss the positives and negatives, what needs to continue, and what needs to be worked on. A big goal to strive for is to change parents' perceptions.

Motion to adjourn was made by Sandy shay and seconded by Karen Schultz.

Jim Procaccino ended the meeting with a prayer.

