

## **BOTCE Minutes September 12, 2016**

Members present: Karen Bunton, Kim Kraft, Stephanie Zappa, Beth Lachmann, Mary Younger, Adam Reed, Karen Schultz, Rob Detzel, Lisa McDonald, Jim Procaccino.

Members absent: Father Thomas, Lisa Foltz, Margaret Hoffman, Sandy Shay, Father Mario, Megan McElfresh.

Rob Detzel opened the meeting with a prayer.

Jim Procaccino called roll.

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

**Principal's report** was given by Rob Detzel. Thank you to the parents for the help with the festival. The parking lot situation worked out well. New interactive projectors were delivered. Unfortunately there is an issue with the walls being bowed which interferes with the projector working properly. To resolve the issue, we had to order two new white boards which will be \$400 extra. The boards will be hung in the two third grade classrooms. Kathy Wuestefeld has volunteered to be Academic Coach.

**RCIA-** No report

**CCD-**No report

**SCPTO report** was given by Karen Bunton. Our first meeting will be held tomorrow. We spent \$22,000 for the adoption of a new Science program. We spent \$7000 for the middle school Science book and \$15,000 for k-5 Science program. This is a six year adoption series. We are continuing to plan the Walkathon which will occur September 21<sup>st</sup>. We are using Ms. Pope's husband's company for the shirts. We talked to Mr. Bach about getting a new drinking fountain and spoke with Ms. Kelly about getting a new ice machine in the cafeteria. The Stagette will be March 25<sup>th</sup>, 2017 at Receptions.

**Sports report** was given by Adam Reed. We are three weeks into the soccer season. We have the same amount of kids as in the past. Things are going well. We are working on registration for basketball. We will kick off in the middle of November. We are thinking we will have more kids than in the past. The problem we have is in finding the space. It gets more and more expensive each year. Volleyball has been a topic for a while. We didn't get things going quickly enough because we didn't have anyone in charge. There is a fall and a spring session. We are trying to get parent sponsors to help get that set up. We have had a lot of switches on the committee. We have about six new members on the committee and are hoping that will help us get things off the ground. Cheerleading is in the works and is open to 2<sup>nd</sup> through 8th grade right now.

**Technology report** was given by group discussion. The primary focus was on Compass Learning. Some of the questions that arose: Do we want to get rid of AR? Who would pay? Should SCPTO pay or would technology funds provide? It could be used for remediation for students *only* instead of implementing for the entire school to begin integrating the program as soon as possible. A consideration was made to

find out more about implementing Compass Learning for middle school math remediation. Lisa McDonald will research more information about the program and report back.

Karen Bunton talked to Andy Blair about the possibility of getting wifi in the undercroft. Wifi can be used for children's liturgy and many other programs that are being held in the undercroft.

**Budget-** No report

**Promotions report** was given by Karen Schultz. We are going to meet to discuss parent responses to the survey. The focus will be on how to address the issues and promote the good news at St. Cecilia. A suggestion to put information addressing concerns of parent survey on St. Cecilia's FB page was given. Karen will post information to help parents understand procedures, teaching strategies, school, etc. A suggestion was also given to conduct the parent surveys in the middle of the school year right before Christmas break around the first week of December vs. the end of the school year. We could look at the survey and address some of the issues early. It was proposed to change the survey date to before Christmas break, which was passed by Karen Schultz and seconded by Kim Kraft.

Communications and petitions

Lisa McDonald made a motion to adjourn, seconded by Mary Younger.

Jim Procaccino adjourned the meeting with a Prayer.