

BOTCE Minutes January 9, 2017

Members Present: Lisa McDonald, Mary Younger, Jim Procaccino, Kim Kraft, Karen Bunton, Father Mario, Karen Schultz, Rob Detzel, Beth Lachmann, Sandy Shay

Members Absent: Margaret Hoffman, Adam Reed, Father Thomas, Megan McElfresh, Meghan Whelan

Father opened the meeting with a prayer.

Jim Procaccino called roll.

November minutes were read. Karen Schultz made a motion to approve, seconded by Mary Younger.

Pastor's report was given by Father Mario Tizziani. Things are going well. The parish has enjoyed many activities and festivities. Everything is going smoothly with CCD. Second grade reconciliation is coming up. A date needs to be decided for that. I will be setting up an appointment with architects and the diocesan building committee. Our cash line went up over \$200,000 for the building fund. We had more donations.

Principal's report was given by Rob Detzel . Catholic Schools Week will be January 29th – February 4th 2017. It would be nice to have some school board members to present our new building plan to help “sale” the building plans and to answer any questions people have. A question was raised “How do we promote our Open House?” A suggestion was given to put an advertisement in the Recorder (Karen Schultz is going to pull something together for that). Mr. Detzel put together a mid-term report card. We have added 4 or 5 extracurricular activities that are free. An Essay contest with the theme “why is it important to vote” was held. We had two students that won awards and will move on to the next round. The Spanish program is back. The program will be for grades 4-8. Grades 1-3 will rotate with the Spanish classes but at least they will be able to have some Spanish. Our school received a check for \$250 for our Duke energy program. A discussion was held concerning recess policy and temperature. A suggestion was given for a policy that states “if it is colder than 32 degrees, then the teachers need to provide indoor recess for the students.” This was voted on by the board and passed on January 9th 2017. If it is that temperature, preschool has to abide by this as well and not have recess outside.

RCIA report was given by Father Mario. We have two new people that have entered our program. A new couple is joining our church and having their son baptized.

CCD report was given by father Mario. Everything involving CCD is running smoothly. There are 113 kids registered. There are 11 of the CCD students who will be confirmed. Father Thomas has a concern with the safety of our parking lot. Father Mario thinks it is fine. With children's masses we need to work more with our children on their reading. They need to read slower and project their voices. The school's participation is very good at mass. I have been pleased with the teachers dealing with emergency situations. Confirmation will occur this month. Officially we have the largest class of communicants this year with 56 children being confirmed.

PTO report was given by Karen Bunton. We have currently sold 543 stagette tickets. They are available online through the school website. We purchased the interactive projectors for the 3rd grade and they love them. We have our next PTO meeting tomorrow night at 7:00 p.m. Moby Max has been purchased and is being implemented.

Sports Committee report

Budget report was given by Father Mario. The school is doing well financially. I transferred \$100,000 from the festival funds to the school. Some parents left the school and still owe money and the total owed is almost \$100,000. If parents do not pay dues by the end of the school year then they cannot enroll their child/children the next school year. This is a new policy that is currently being implemented.

Promotions

Communications and Petitions- Moby Max was purchased for the purpose of assisting students who might need remediation. Kim Kraft, Beth Lachmann, and Karen Schultz volunteered to present the new building plans at the Open House.

Sandy Shay made a motion to adjourn, Seconded by Kim Kraft.

Father Mario closed the meeting with a prayer.