

BOTCE Minutes September 11, 2017

Members Present: Jason Roberts, Jim Procaccino, Kim Kraft, Karen Schultz, Rob Detzel, Beth Lachmann, Megan Whelan, Dan Davis, Theresa Donnellon, Father Aby, Father Mario, Lisa McDonald, Maria Hunseder, Adam Reed

Members Absent: Megan McElfresh, Mary Younger.

Opening Prayer: by Father Mario Tizziani

Reading of August Minutes: Motion to approve by Jason Roberts, Seconded by Megan Whelan.

Pastor's Report: We are beginning Youth 2000. The building meeting occurred and I have received a bid for \$13,000 for two of the old windows from the old church for them to be repaired and for them to be reinstalled in the stairwells in the new school. \$130,000 has been budgeted for windows in the school. Cafeteria will be getting glass block windows and the rest will be like the front of the school. The glass block will be saving us thousands of dollars. We will be discussing memorial bricks (marble or granite) for dedication bricks next Thursday. The Media room will be carpeted, the gym will be a wooden floor, and the preschool will be part carpet. We are looking at designs for end and side basketball goals. Stage cost would be close to approximately \$500,000 if we wanted to include a stage. Father Aby is sharing with school students about India.

Principal's Report: We are off to a good start. All Chrome books are in. We have given them out to some of the students. District has cancelled our contract with Terra Nova. We will no longer be conducting the Terra Nova tests and will be continuing to administer MAP testing. We will have the capability to compare Map testing with: district, region, and nation. MAP testing will give students a projected ACT score. St. Cecilia School takes MAP tests three times per year. St. Pius and St. Mary's will be observing to see how we are doing MAP testing. Our first in-service is based on GOOGLE Classroom. The book fair will be Sept 26-29. Grandparents Day is the 29th of September.

RCIA: Starts in two weeks.

CCD: Started two weeks ago and is going well.

PTO: Starts tomorrow at 7. Officers met last week. Spirit wear shirts have been ordered. There are five sponsors for the shirts and 300 dollars will be made. There were \$2250 in donations and spirit wear cost \$1877. Natalie will pay for the reading program, building fund, and spirit wear. Walk a thon will be coming up. The last bit of money will be pulled out from being raised last year from PayPal to be deposited in our bank account. We will be planning on having walk a thon on site this year as well. The Walk a Thon will be on Friday October 20th. Pledges are 3 weeks out and we are getting information out. Catholic schools week will be at the end of January. The Stagette will be on March 2nd at Receptions. We are going to vote on getting 2 projectors replaced. It has been approved to get a portable speaker system for future presentations.

Sports Committee Report: It is the middle of soccer for u8-u14. Some are doing really well. U6 teams usually have 6 teams and only have 4 this year. We are in the middle of basketball signups. There is a registration meeting Wednesday night. We are having a welcoming meeting to get more people involved with the sports committee and activities. This meeting will be held in November.

Technology: N/A

Promotions: Put up enrollment signs during the festival. We are discussing having a writing contest among students and publishing papers in bulletins. We would like to begin this as soon as possible. We have a permanent sign in front of the rectory about what we are doing in regards to the building.

Old Business: St. Matthew's festival went well.

New Business: An election was held for President, Vice President, and Secretary positions.

Karen Schultz-President

Mary Younger-Vice President

Lisa McDonald- Secretary.

Motion to Adjourn by Dan Davis, seconded by Kim Kraft.

Closing prayer by Father Aby.