

BOTCE Minutes September 10th, 2018

Members Present: Karen Schultz, Jim Procaccino, Maria Hunseder, Jamie Shelton, Troy Cherry, Mary Cherry, Lisa McDonald, Beth Lachmann, Dan Davis, Meghan Whelan, Adam Reed, Rob Detzel.

Members Absent: Father Mario, Megan McElfresh.

Jim Procaccino opened the meeting with a prayer.

Reading of August Minutes: A motion to approve was made by Kim Kraft, seconded by Dan Davis

Pastor's Report: The festival worker's party is October 19th. Everyone is welcome. We would like the Walk-a-Thon moved to Memorial Park. We are looking for all hands on deck for help from BOTCE members if we are awarded the Blue Ribbon.

Principal's Report: School is off to a good start. We received an email in regards to the Blue Ribbon. We received information on hotel reservation information in case we get it. It doesn't mean we have it but it is encouraging information. We have turned in our summary and pictures in case we get it. The Blue Ribbon Award will be announced this month. The Principal and a person of his choosing will travel to Washington D.C. to accept the award. Awards for the Blue Ribbon are November 7th and 8th. The entire Diocese is following our lead and taking MAP testing now. We lost all our administrative powers over setting up the MAP testing. The Diocese is now in charge of that. MAP testing will occur Sept. 14th-24th. Parent Orientation and Open House went very well. We had our first fire drill. We evacuated the building in one minute and forty seconds. Fall picture day is Sept 13th. Grandparent's Day is Friday, September 28th. We had a power outage over the weekend. In having it checked out, we discovered that our server is very outdated. It is from 2009. It could stop working at any time so a new one will be needed and that will cost around \$1500.

Education Disruption Resolution Discussion: There is a concern about the excess time taken from classroom learning to provide restroom breaks for children in the basement (3rd and 4th grades). There was a suggestion to get parent volunteers 5 days a week from 9:30- 11:00 and 11:00-2:00. A suggestion was made to move the third grade to the unused first grade classroom. A decision was made that an email or newsletter will be sent out to try to get parent volunteers to help with this and we will see the turnout and go from there.

CCD : Starts this coming Sunday September 16th.

RCIA: Starts September 26th.

Technology Committee: Needs to check on the situation with the server.

School Promotion: Dan Davis reported on the School Writing Contest. We are looking at many options like possibly making it a coloring contest for the younger kids and technology related for the older kids. We are having at about the same time as last year. We will have that in the works this week.

SCPTO: We were at both the Parent Orientation and Open House handing out the papers for sign-ups. Our first board meeting is tomorrow night. Our first official meeting will be on September 18th. The Walk-a-Thon is on the 12th of October. The money will probably go to technology but it hasn't been determined at this point. The first meeting to plan the Walk-a-Thon is the 18th of September.

We are planning a fundraiser with Texas Roadhouse. If kids learn 10 bible verses, you get a free kids meal or if you read three books, you get a free kids meal. If a gift card is purchased, then the school gets 10% back.

Sports Committee: Mark McDonald was voted Vice President. Soccer started up about a month ago. It is going really slowly because of the rain. Our volleyball program is going well. We have a lot of development for this. We are conducting "Parent Like a Champion". They sent us 50 books that we have to pay for to assist with the training. We have pictures for soccer and volleyball tomorrow night in the undercroft. We will have a follow up meeting this month to reevaluate how we are going to conduct the Stag and additional ways to raise funds. Expenses in general have been going up with sports. We are in line with everyone else but we are going to consider fundraising activities so we don't have to raise the cost of sports.

This Wednesday will be the meeting for orientation for new BOTCE members from 8-9 p.m.

A motion to adjourn was made by Jim Procaccino and seconded by Maria Hunseder

Jim Procaccino closed the meeting with a prayer.