

St. Cecilia School BOTCE Minutes June 12, 2017

Members Present: Fr. Mario Tizziani, Fr. Aby Thampi, Joe Rielage, Rob Detzel, Jim Procaccino, Karen Schultz, Kim Kraft, Beth Lachmann, Margaret Hoffman, Sandy Shay, Jason Roberts, Dan Davis, Theresa Donnellon, Maria Hunseder, Adam Reed

Members Absent: Megan McElfresh, Karen Bunton, Meghan Whelan, Lisa McDonald, Mary Younger

Opening Prayer- Fr. Mario Tizziani

Reading of the May Minutes: Motion to Approve by Karen Schultz and seconded by Margaret Hoffman.

Pastors Report: Welcome to Fr. Aby Thampi (Order of Carmelites). Fr. Aby has spent 2 weeks in NYC before coming to Independence. We look forward to having him serve out his ministry at St. Cecilia and St. Matthew's Parishes. Also welcome to Seminarian Joe Rielage who will be with us for the summer and comes from MQH Parish. Welcome to both!

Fr. Mario will serve his 1st Mass at St. Matthew's in Kenton on Tuesday, June 13th. The Mass schedule at St. Matthew's is on Tuesday 7:30a/Friday 7:30a/Saturday's at 5pm and Sunday's at 9:30a. Fr. Mario and Fr. Aby will rotate schedules between the 2 Parishes.

Fr. Mario announced that the Bishop gave us permission to build with a ground breaking date of July 10th, 2017 at 6pm. Equipment will begin arriving next week. This is an exciting time for the school and Parish. Fr. Mario has asked that the School Board help with the planning of the event and host a reception afterwards. Fr. Mario would like to have a Living Rosary for the Building Construction.

Principal Report: Mr. Detzel passed out the School Report Card. MANY awards and recognitions throughout the school year. Mr. Detzel would like to revisit the HC Advanced Algebra Class that's offered by the High School. The hours are from 7-7:30pm. Cost is \$150per year. Parent drivers or bus transportation was discussed. Current enrollment is a little low however the Daycare is full. We're looking for ways to accommodate our waiting list. St. Cecilia School received 2 grants from the Diocese. They were \$2000 for technology and \$800 for tuition assistance.

RCIA Report: Classes start in September

CCD Report: Classes start in September

SCPTO: Maria Hunseder is the new SCPTO President. Maria's looking forward to the new school year and offered to help partner with the Ground Breaking committee.

Sports Committee: Adam Reed also offered to partner with the Ground Breaking committee. 3 teams will be competing in the Bluegrass State soccer games. Sign-ups for the fall season are going well. Over 100 athletes have already signed up. The Sports Committee has partnered with Austin Schultz to host the 2nd Annual Youth Soccer Camp to be held July 11th-14th at St. Cecilia. If the camp needs to be moved due to construction, Adam will contact Heritage School to use their fields. FC Cincinnati will be onsite to scrimmage with the athletes and sign autographs. The Sports Committee has exciting news that the Volleyball program will soon get off the ground. Registration info will come soon.

Committee Reports

Technology: Readdressed who was on the committee. Need to be more active/proactive in working with the school to help research tech grants such as Pomeroy Computers etc. Work with Mr. Detzel on ways to help.

Budget: Approved a new budget for the school year. Restructure the committee for next year. Is this committee needed? Should a representative from the committee attend Finance meetings?

Promotions: Video for the school promo will be revisited in the fall when Thomas More is back in session. Update the School Brochures and create school signs for enrollment. A new committee was selected to get a jump start on the summer promo. New members are Karen Schultz, Kim Kraft, Dan Davis and Beth Lachmann. The committee will schedule a meeting to get the ball rolling on promo.

Petitions and Communications: Fr. Mario welcomed the new members of the Board- Dan Davis, Jason Roberts and Theresa Donnellon. We look forward to their works for the new school year. Fr. Mario also thanked Sandy Shay and Margaret Hoffman for their terms on the Board. Margaret spent many years helping St. Cecilia School by coming on as an intern Principal through turbulent times. She helped reinvent the school into the institution that it is today.

Motioned to Adjourn by Beth Lachmann and seconded by Kim Kraft.

Closing Prayer by Fr. Mario Tizziani

Next Meeting 8/7/2017 at 7pm