

BOTCE Minutes January 8, 2018

Members Present: Kim Kraft, Father Mario, Maria Hunseder, Dan Davis, Theresa Donnellon, Mary Younger, Meghan Whelan, Rob Detzel, Karen Schultz, Adam Reed, Beth Lachmann, Lisa McDonald

Members Absent: Jim Procaccino, Megan McElfresh, Jason Roberts, Father Aby

Opening Prayer was given by Father Mario

Reading of October Minutes: Motion to approve by Dan Davis, Seconded by Kim Kraft

Reading of November Minutes: Motion to approve by Maria Hunseder, Seconded by Theresa Donnellon

Pastor's Report given by Father Mario.

Excavation of the building has begun. Preparation is being made to put footers into the rest of building. It has to be above freezing to lay concrete. We will soon be able to see the entire footprint of the building. Father Aby is leaving for Florida tomorrow for a much needed rest. Things at St. Matthews are going well as well as the CCD program. CCD is also going well at St. Cecilia. We are working on dates for First Reconciliation. First Communion will be the last Saturday in April. RCIA is going well. There are nine people in RCIA. Our youngest is a freshman in high school and there is also a couple in their early 80's!

Principal's report was given by Rob Detzel. The dress code has been addressed in regards to make-up, leggings, and haircuts. Our awards day was held in November. Almost 80 percent of our kids were honor students. The Christmas pageant went very well and was well attended. I received a \$2000 check from someone who wanted to contribute to our school because of all the wonderful things going on at our school and parish. It was from a member who does not attend here or have children here. We have put in the great updates on technology in the school report card. This report card will be posted on the school website soon. We will be notified by January 21st if we move on to the next round of the qualifications for Blue Ribbon. Our rough draft school video has been completed.

Technology Committee Report was given by Karen Schultz. We received a grant from Wal-Mart for \$250, a grant from Belcan Engineering for \$500, and \$1000 from a Go fund Me account that was raised by a parent. If you know a company interested in donating money for technology to Saint Cecilia, please let us know.

We are discussing incorporating a pen-pal program with students at the school to write to students in India where Father Aby used to work.

Promotions- Signs need to be put up to represent the school. This will be done as soon as weather permits.

SCPTO Report given by Maria Hunseder. The meeting tomorrow will be the next executive meeting and next week's meeting will be an open meeting. The teacher brunch was held before Christmas break and went really well. Parents sent in money which allowed us to purchase a 25 dollar gift card for each teacher along with a Hershey Kiss candy cane. We are down to 20 tickets for the Stagette and have currently sold 580 tickets. We need classroom basket donations as well. The next meeting will be held in the undercroft.

Sports Committee report was given by Adam Reed. We did not have a meeting last month. Soccer sign ups are going to start in the next day or so. Basketball is going well.

Father Mario- We will be installing 6 goals that will be funded by the sports committee. Sports committee will begin needing to raise money for this.

Communications and Petitions-

Scholarship request by Mr. and Mrs. Bunton will be addressed by Rob Detzel.

10 in the by-laws states we are required to have a budget committee. It would be a good idea to have a committee.

We have chosen to not increase tuition for 5 years. Now we are at the point where we need 21-22 students in each classroom to pay for our teachers. The rest that is not taken care of with tuition is undertaken by the parish. The church is going to have to bring in money in to assist.

By-Laws need to be reviewed every three years. We are in need of a subcommittee to go through the by-laws to read through and make changes.

Dan Davis, Karen Schultz, Lisa McDonald, and Rob Detzel will read through the by-laws and make changes accordingly. The changes will be brought to the next meeting.

It has been a policy that members of the board are not to be an employee of the school or a spouse of an employee. Theresa will continue being a board member but not a voting member. We will continue to keep the by-laws the same.

New Business

Open House will be January 31st from 6-8p.m. Open House is open to all children and parents who are interested in attending St. Cecilia School.

Governor's Cup is being held the first week in February. Consider volunteering to help with this.

Confirmation will be held on February 7th, 2018.