

BOTCE Minutes April 8th, 2019

The meeting was called to order by Chairman, Karen Schultz.

Members Present: Karen Schultz, Rob Detzel, Troy Cherry, Kim Kraft, Beth Lachmann, Maria Hunseder, Meghan Whelan, Megan McElfresh, Adam Reed, and Mary Cherry,

Members Absent: Fr. Mario, Jim Procaccino, Lisa McDonald, Jamie Shelton, Dan Davis

Opening prayer was given by Rob Detzel

March 2019 minutes were not read. Will read at the May meeting.

Pastor's Report: Campus landscaping will take place. Need volunteers to help pull weeds and lay mulch. Building update- Lower level expected to be ready early June. The rest of the building is expected in late June.

CCD Report: Nothing given to report.

RCIA Report: 4 Candidates will be welcomed at the Easter Vigil.

Principal's Report: Accreditation went well. The committee was positive in what was reviewed. It will be 3-4 weeks before the final report is given. ACRE testing for our 5th graders was above the National Average. 8th gr was more than 4-5 points above the N.A. Many of our students have once again received award recognitions for the school year. Rob shared the list with the Board. Congratulations to all of the students. Scholarship packets are due on 4/15. Career Day, Jesus Day, First Communion, Kings Island Day and Family Day are all coming up.

Unfinished Business: BOTCE new board members list was finalized. There are really good candidates for the upcoming school year. A drawing/selection will take place at an upcoming school Mass. Parent surveys are in progress. We'll review at the May meeting.

Board Committee Reports

Technology Committee Report: Nothing to report.

School Promotion Report: A blurb will go in the bulletin to announce the new member candidates for BOTCE. A new enrollment sign is being designed with the ECDC and Blue Ribbon Award listed. Suggested that a letter to all registered families be drafted thanking them for their registration for the 2019-2020 school year. Will need to wait for Fr. Mario's approval. Suggested that phone calls are made to those who haven't registered yet for whatever reason. A new student-led afterschool club for creating newsletters and monthly articles was suggested. This will be similar to the "Crusader Chronicles" from years ago. Karen Schultz will potentially work with this. Will begin in the new school year.

SCPTO Report: The stagette classroom/individual parties from parents who won prizes at the event will begin soon. \$35k was deposited in cash/checks. Another \$5k in cc's for a total of \$40k income. Waiting on receipts for final numbers.

Sports Committee Report: Soccer registration has been great. There's been a huge turnout for athletes this year. Spring season started 2 weeks ago. Made over \$1k for the Night at the Races. This coming Friday is the last week. Soccer camp is scheduled from July 7th-11th. Directed by Austin Schultz and The St. Cecilia Sports Committee. Proceeds benefit Cincinnati Children's Hospital IBD Research and St. Cecilia Building Fund.

Petitions: Parents are concerned with the recent hacking of social media accounts and the use of student photos for their private pages. Also concerned that St. Cecilia School is being negligent with our security of using full names with photos. Fr. Mario said he will compose a letter addressing this to be distributed to the parents. Suggested that a new policy be drafted under internet security. Will need to wait for Fr. Mario to move forward on this. Parent concerns regarding the students ability to film and take photos during class. Videos are accessible on Class DoJo. Rob said the faculty has been addressed to not permit this anymore, even if it's in an innocent environment.

New Business: A new running club is being established instead of Girls on the Run. Stephanie Zappa, Meghan Whelan and Peg Hehn will be directing it! Fr. Mario requested at the January meeting that BOTCE form a subcommittee that includes members of every organization in the Parish and School to help plan for the Dedication Ceremony and opening of our new PLC this summer. The meeting will take place on Monday, April 29th at 7pm. Suggested that a banner sponsorship program letter go out to our surrounding business supporters and athletic/ medical personnel for assisted with paying for building needs (possibly for a new BR logo for the side of the building). Banners would be renewed each year under tiered sponsorship levels. Need Fr. Mario's approval to move forward with this.

Motioned to adjourn the meeting: Beth Lachmann/ 2nd motion: Troy Cherry

Rob Detzel closed the meeting with a prayer.