

BOTCE Minutes March 11th, 2019

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

Members Present: Karen Schultz, Father Mario, Rob Detzel, Troy Cherry, Mary Cherry, Jamie Shelton, Beth Lachmann, Meghan Whelan, Dan Davis, Lisa McDonald, Kim Kraft, Jim Procaccino

Members Absent: Adam Reed, Maria Hunseder, Megan McElfresh

Opening prayer was given by Father Mario

February 2019 minutes were read. A motion was made to approve, with correction, by Jamie Shelton and seconded by Dan Davis.

Pastor's Report: Thank you to Dan Davis for his participation with Net Ministries. We have decided to focus on encouraging attendance at the middle school level and encouraging high school students to take on leadership roles.

We have painting going on and dropped ceilings going in the new building. They were supposed to start laying brick Saturday but there was an issue with the brick layers. I had a meeting recently with the diocese in regards to the debt accrued with the building and the complications with the construction. We are still planning on moving into the building in early May/ late June. Mr. Detzel would like to lead Stations of the Cross outside in the cemetery.

CCD Report: We have our First Reconciliation tomorrow night. Getting priests to come is very challenging.

RCIA Report: We had the Right of the Elect at the Cathedral yesterday. Saint Anthony has a huge number attending. We only have four people this year. This year not even half of the Cathedral was filled. Only two of the four of our elect will be baptized as two have already been baptized.

Principal's Report: The play "Alice @ Wonderland" went very well. It was the best play that we have had in my opinion. I was proud of the kids. We are waiting until March the 20th to hear the outcome with Accreditation. The binders have been delivered to the committee members. We started Stations of the Cross last Friday. Our Awards Day was held on March 1st for the second trimester. We set a record. Eighty-two percent of our students met their Accelerated Reader goals and sixty-eight percent of our students were named Honor Students. Bishop Foys visited on March 1st and it was recognized in the Messenger. Fifty-four students qualified for the Xavier Reading Program. Three students were named School Choice Art winners. Madison Hurtt was a finalist for the Pro Life Essay Contest. She is in the final 20. In our 4-H program, more children from our school qualified than from any other school. We placed first, second, and third in the Elks Lodge Veteran's Essay Contest. Sixty percent of our eighth graders qualified for the Reds Straight "A" program. Maya Hunt got the Sons of the American Revolution Good Citizenship Award. Gabe Reed achieved State Finalist status for the National Geographic School Geography Bee.

Unfinished Business: A list of prospective BOTCE members was distributed. The list of ten questions was distributed as well for the board to review. The new questions for the parent surveys will go out in March. A discussion was held confirming agreement on the questions created by the committee. A decision was made that the committee will first provide a letter informing parents about the status of the school as a whole. It will then send out a letter after the survey addressing parental concerns. Revisions were agreed upon with the questions presented. After corrections are made, the survey will be distributed in the March bulletin.

Board Committee Reports

Technology Committee Report: Thank you from Mrs. Kohl to everyone for helping with the cleaning of the computers.

School Promotion Report: We would like a flyer in the April bulletin. A blurb will go in the bulletin also to announce the new member candidates for BOTCE.

SCPTO Report: Just over 550 of 600 tickets have been sold for the Stagette. Donations for classroom baskets are going well. There are not as many donations with the higher grades. We are working on Teacher Appreciation Day which will be held May 6th-10th. A lot of things are scheduled for that. We will have openings for both positions for SCPTO: Vice President and Secretary. Those who are interested in these positions include: Kim Murphy, Jamie Chalfin, and Amanda Wallace. Our next meeting will be Wednesday night at 7 pm. The Stagette will be held on the 23rd of this month.

Sports Committee Report:

1) Basketball and Cheerleading seasons have concluded for the season.

- We held team pictures on February 26th
- 1st/2nd Grade Girls Team won their league tournament.

2) Soccer Registrations are complete for u8-u14 (144 registered). U6 will finish in the next few weeks and they have 22 currently registered.

- Soccer Practice is in the process of starting now.
- Soccer Games will begin on March 23rd
- We are in the process of putting new nets on the soccer goals and are planning to reposition the goals so that some of the rough patches won't be made worse.

3) Fundraising

- We had 9 volunteers help out with the Holy Name "Night at the Races" on March 2nd. We do not know our portion of the proceeds yet but the Holy Name was very thankful for the help.
- We began helping with the Lenten Fish Frys last Friday and will continue for the next 4 weeks. This is an easy fundraiser and we have earned up to \$3500 in the past. If you would like to volunteer please reach out to me. Our next meeting is this Wednesday @ 7pm in the Art Room.

Communications and Petitions: Mrs. Baker needs judges on April 2nd at 9 am for a 1 to 2 hour process if you are interested in helping with the St. Cecilia Academic Fair.

New Business:

A slogan and a design for the preschool age program have been created because there are specific objectives in which the program is trying to meet. Holy Name Society is raising money for a playground for the preschool program.

Father Mario gave his thanks and appreciation to all the committees for their generosity. He specifically addressed the SCPTO for their generosity and also mentioned the Sports Committee, Alter Society, and Holy Name Society just to name a few.

Father Mario also recognized that a St. Cecilia parishioner donated money to put a new freezer into the cafeteria.

Kim Kraft made a motion to adjourn, seconded by Dan Davis.

Father Mario closed the meeting with a prayer.