

## **BOTCE Minutes February 11<sup>th</sup>, 2019**

**Members Present:** Kim Kraft, Adam Reed, Karen Schultz, Meghan Whelan, Troy Cherry, Mary Cherry, Jamie Shelton, Beth Lachmann, Maria Hunseder, Father Mario, Megan McElfresh, Dan Davis, Rob Detzel, Lisa McDonald

**Members Absent:** Jim Procaccino

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

Opening prayer was given by Father Mario.

January 2019 minutes were read. A motion was made to approve by Kim Kraft and seconded by Dan Davis.

**Pastor's Report:** A big thank you to Dan Davis for bringing together a youth night last night. Thank you to Karen Schultz and others who helped out with this. Open House went very well. I addressed the building at two of the Masses this weekend addressing concerns. The plan is to be moved into the new building the first week of June.

**CCD Report:** Confirmation went well.

**RCIA Report:** Continues to meet. We are looking forward to the Easter season.

**Principal's Report:** We are ready for the Accreditation. The Day of Prayer and Penance went really well. Our Geography Bee was held and Gabe Reed was our winner. We are waiting for the state test to come back that he took to see how he did. I would like to give thanks to all who helped with and attended the Open House. We handed out an extra 10 packets this year compared to last year. Our 2<sup>nd</sup> Trimester closes on February 22<sup>nd</sup>. Everybody Counts will be held February 25<sup>th</sup> through March 1<sup>st</sup>. Bishop Foys will be here on Friday the 1<sup>st</sup> of March. Thank you to Karen Schultz for the Open House signs.

**Board Committee Reports:** Mrs. Kohl is still looking for help to clean computers. There is not a set date at this time. This committee should reach out to her to get this done. High school and middle school students can also help.

**School Promotion Committee:** We plan on creating another bulletin insert for Easter.

**SCPTO Report:** On January 29<sup>th</sup>, Larosa's pizza was served to the school children by: Mary Cherry, Troy Cherry, Jennifer Coutinho, Julie King, and Natalie Mullholand for Catholic Schools Week. LaRosa's donated the pizza, BOTCE bought the chips and cookies, and SCPTO bought the drinks. We raffled off the Kindle Fire. The extra money went into the SCPTO fund. There are still 86 tickets available for sale for the Stagetite. All classes have had participation with donations; however, 3<sup>rd</sup> and 7<sup>th</sup> grade classrooms are struggling a bit. The committee has 64 of 100 donations at this point. Amanda Saalfeld said that we are right on track with donations.

**Sports Committee Report:** We finished registration for soccer yesterday. We have about 165 registrations for spring. We will probably get about 20 more for U6 which will close down in about a month.

**New Business:** Drop off and pick up procedures will be changing with the new building.

We need to create a General Survey Committee to come up with new questions so we can have new data. We have a deadline of March 11<sup>th</sup> to work with Rob Detzel to come up with no more than 10 new questions. Beth Lachmann, Jamie Shelton, and Maria Hunseder will serve on this committee.

We need new members for our General Voting Member Committee. We will need three people to replace Beth Lachmann, Kim Kraft, and Lisa McDonald who will be rotating off the board. Troy Cherry, Dan Davis, and Lisa McDonald will be on the committee to seek new candidates.

Beth Lachmann and Kim Kraft are interested in running again for BOTCE.

The board had a second reading of the Chromebook Policy. A motion was made to approve the policy by Dan Davis and seconded by Kim Kraft.

Chic-Fil-A Spirit Night will be held on Wednesday. There will be a Valentine's dance this weekend.

Father Mario closed the meeting with a prayer.

Next BOTCE meeting will be held March 11<sup>th</sup>.