

St. Pius X Board of Total Catholic Education

Meeting Minutes for October 12, 2016

BOTCE voting members present: Emily Hanna, Lauren Dressman, Sara Franxman, Christian Keneipp, Rachel Noll, Brian Zekl, Nancy Goeke, Lori Tenhunfeld.

BOTCE non-voting members present: Jill Lonnemann, Betsy Greenwell, Chris Newman, Chris Schutte.

Guests: Eric Brass, Jeff Gates, Jerry Henke, Jonathan Mueller, Al and Esther Kenkel.

The meeting was called to order by Rachel Noll with a prayer. Last meeting's (September 14, 2016) minutes were reviewed and approved.

Committee Reports:

BOTCE members assigned to each committee were reviewed.

- 1) Public Relations – no report
- 2) Religious Education – no report
- 3) Safety - no report
- 4) Strategic Planning – Strategic Plan for the school currently being developed.
- 5) Technology – see Old Business discussion

Principal's Report: the school year has been very busy. The teachers are involved in a Book Club for the book Teach Lead Serve by Dynamic Catholic regarding their ministry of teaching. The school has had a pet blessing, Living Rosary, Grandparents' Day, Theology of the Body parent meeting. They have an in-service planned for the teachers regarding differentiated instruction. The school has added two literacy coaches on staff. They are testing the new school website currently and are hopeful that it will be up soon. Administration has adopted a School Messenger program which will alert families to school delays/closing.

Old Business: the majority of the meeting centered around technology within the school and on the Parish campus in general. Parish members were guests at the meeting who have specific knowledge and talents in the area of technology and specifically school technology needs, planning and Google Apps for Education. Mrs. Greenwell discussed the state of technology at the school and the current needs and future planning specifically in regards to the Chromebooks. After discussion Eric Brass, Jeff Gates and Jonathon Mueller will meet with administration and BOTCE Technology Committee separately for ad hoc technology meetings to address school needs and plans.

Mr. and Mrs. Kenkel presented to the board about their involvement and assistance with the Diocesan ACUE schools. They are donating technology in the form of Chromebooks to the ACUE schools and wanted to hear about the issues and solutions that St. Pius X School encounters in anticipation of the same issues at the ACUE schools. Mrs. Greenwell offered St. Pius X guidance and assistance to the ACUE schools if they need it in the future.

New Business: New BOTCE policies regarding the changing Kindergarten age cutoff date in the State of Kentucky and also regarding transfer students will be drafted before the next meeting and reviewed by BOTCE at that time.

The meeting was ended by Rachel Noll with a prayer. Next meeting will be held on Wednesday, November 9, 2016 at 7:00pm at St. Pius X.

Respectfully submitted by Lauren Dressman, BOTCE secretary