

## BOTCE MEETING

1/31/17

1. Public Relations: Betsy reported we received signs donated by Lifetouch for the open house.
2. Religious Ed.: Follow up on budgeted vs. YTD expenses.
3. Safety:
  - No report for this month, will be provided next month.
  - Question re: slip and falls – have eliminated the water from the cafeteria
  - Lee arrives early to salt front areas.
4. Strategic Planning: Reports issued to Mr. Bradley regularly.
5. Technology:
  - Multiple meetings since Christmas
  - Continuing to look for a strategy for next year.
    - o Will hold off on 1 to 1 Chrome book to research/obtain pricing; make determination re: personnel. Get tech up and running.
  - Have someone in mind for IT, will dialogue re services and personnel.
  - IT will take on initiative – want to keep Chrome books as they are now and roll out 2018/19 new Chrome books policy.
  - Intend to hire for position to begin in May
  - Have spoken with SHDH, Elder, St. X, NDA, CCH and others and all advised need personnel in place before implementing full Chrome book program.
6. Principal's Report:
  - 67 registrants for 2017/18 K
  - Have a plan for providing education for additional students at SPX
  - Proposal from 84 – 90 in all grade levels K-8
  - New legisl. for public schools will permit 32 students per class
  - Currently have 4 Kindergarten classes each with FT aid resulting in a 1/11 ratio
  - 2<sup>nd</sup> and up an aid in all classes
  - Only grades expected to have 90 students next year are 1<sup>st</sup> and 3<sup>rd</sup>, the remainder around 66-75.
  - Full-time IT should take time and responsibility from staff
  - Now have a certified Special Ed. teacher, whose will be academic support and co-teaching.
  - Need a policy to increase the enrollment to 90 children per class.
  - This year any child born October 1<sup>st</sup> or earlier will be accepted. This is a hybrid year.

Attended by: Collinsworth, Tenhundfeld, Hanna, Goeke, Franxman, Keneipp, Noll, Zekl, Fr. Baiju, Newman, Lonnemann, Schutte, Greenwell.

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