

## BOTCE MEETING

September 20, 2017

1. Present:

Emily Hanna, Laura Eibel, Christian Keneipp, Sara Franxman, Kathy Carnes, Denny Sketch, Kathy Bessler (Guest – Observation).
2. Policies up for Renewal:
  - a. Will review policies during next meeting.
3. General reminder that BOTCE is an advisory board and is not a decision making board.
4. Minutes from prior meeting were unavailable due to computer glitch and will be reviewed for approval October 16, 2017.
5. Change in Meeting Date: the November meeting was moved to November 13<sup>th</sup>.
6. Principal's Report:
  - a. strategic plan was discussed. Goal is to be the best Catholic school in NKY with 75% attending mass weekly and scores in the top 10% of standardized testing. Focus on spiritual, academic and personal development.
  - b. 2017 theme is 'Designed by God to be Wonderful'
  - c. Review of additional education programs such as the etiquette program.
  - d. School building and grounds are being cleaned and upgraded where possible or necessary.
  - e. Special Education specialist is working with students, parents and faculty on education improvements for all students.
  - f. New IT instructor is a success. Tremendous help to faculty and staff and students.
  - g. Working on updates to the WiFi accessibility.
  - h. New writing program is being implemented beginning with grade 2 and up.
  - i. Diocese will terminate Terra Nova testing due to problems. Will start Mapp testing
    - i. Reading, language arts and math.
  - j. Accreditation process: a year long process reviewing the school and parish in 13 sub-categories
    - i. Will review whether we need an accreditation committee to assist administration with this process.
  - k. Students have been practicing drills.

7. Religious Education:

- a. PSR is proceeding and began with review of the sacraments. PSR has approximately 55 students which is less than last year because several families are not attending SPX School and no longer need PSR. Currently have 14 RCIA candidates.