

**St. Pius X Board of Total Catholic Education**

**Meeting Minutes for October 16, 2017**

**(regular monthly meeting was held in conjunction with the Parish Town Hall meeting)**

**BOTCE voting members present:** Emily Hanna, Lauren Dressman, Christian Keneipp, Brian Zekl, Meghan Sandfoss, Denny Sketch.

**BOTCE non-voting members present:** Jill Lonnemann, Betsy Greenwell, Rachel Noll.

Guests present: Mrs. Clark, Mrs. Frost.

The meeting was called to order by Christian Keneipp at the dismissal from Town Hall to committee meetings. Last meeting's minutes were reviewed and accepted.

**Principal's report:** given during the Town Hall meeting.

**Committee Reports:**

1) Public Relations – no report.

2) Religious Education – no report.

3) Safety - Safety will be a priority this year as safety procedures are written and consistently enforced. The committee is looking into placing security cameras in various locations of the Parish campus for increased safety and property management. Additionally, elevator security is being considered and addressed.

4) Strategic Planning – this is a year of accreditation for the school and Emily Hanna volunteered to assist with this process.

5) Technology – there are concerns with the wi-fi capability of the school and the committee is working with a company to possibly upgrade the capability of the Parish and school.

**Old Business:**

Discussion centered on the Ward/Wormald scholarship and redoing the timeline for the application to allow applicants time to learn of other aid amounts that they qualify for prior to applying for the Ward/Wormald scholarship.

**New Business:**

No new business was discussed.

The meeting was ended at the conclusion of the Town Hall meeting with a prayer.

The next meeting will be held Monday November 13<sup>th</sup>, 2017 at 7:00pm.

Respectfully submitted by Lauren Dressman, BOTCE secretary