

St Pius X Board of total Catholic Education

Meeting minutes for November 13th, 2017

BOTCE voting members present: Emily Hannah, Lauren Dressman, Brian Zekl, Kathy Carnes, Megan Sandfoss

BOTCE non-voting members present: Jill Lonnemann, Betsy Greenwell

The meeting was called to order by Emily Hannah in place of chairperson Christian Keneipp who could not attend.

Last meeting's minutes were reviewed and accepted.

Principal's report: the parish recently had a very successful Marriage Retreat with speaker Dr. Ray Guarendi. The school had a Veterans Day prayer service that was very well attended last week. The Strategic Plan was shared with the board. Mrs. Lonneman and Mrs. Greenwell plan each school year to address the Strategic Plan via goals for the school in the areas of academic, spiritual and personal. The PTG Pumpkin Run raised \$43,000. The plan is for this money to be used for a playground.

Committee reports:

- 1) Public Relations-no report
- 2) Religious Education-no report
- 3) Safety- Active shooter training was held.
- 4) Strategic Planning-see Principal's report
- 5) Technology- Mr. Gates is working with a company to prepare for increased wi-fi capability, improved firewall, and Go Guardian. There was also some discussion on whether the school will need to assess a technology fee to offset costs related to the technology that the school offers and the students use.

Old business: No old business was discussed.

New business: No new business was discussed.

The meeting was ended with a prayer.

The next meeting will be held on January 17th.

Respectfully submitted,
Lauren Dressman
BOTCE secretary