

## **St. Pius X Board of total Catholic Education**

### **Meeting minutes for January 17, 2018**

**BOTCE voting members present:** Laura Eibel, Emily Hannah, Christian Keneipp, Lauren Dressman, Brian Zekl, Kathy Carnes, Sara Franxman, Megan Sandfoss.

**BOTCE non-voting members present:** Jill Lonnemann, Chris Newman

The meeting was called to order with a prayer by Christian Keneipp.

Last meeting's minutes were reviewed and accepted.

#### **Principal's report:**

- Registration has begun and we are using Sycamore for registration. Two prospective family open houses are being held next week. Shadowing is also happening for prospective students.
- MAP Benchmark testing is currently happening.
- Literacy nights are planned for this month for parents in K - 4 and 5 - 8.
- Science fair is January 26th.
- Catholic schools week begins January 28th.
- 8th grade confirmation is January 30th.
- Mrs. Clark and Mr. Gates are going to a technology conference.
- Administration is going to attend KAGE conference for gifted education.
- Four SPX students received scholarships to NDA from the high school placement test. SPX students receive the top two highest scores on the hspt for NDA. One SPX student receive a scholarship to CCH from the high school placement test.
- Accreditation is underway and preparation will be finished by the end of January for final review.
- Administration is looking at safety aspects to improve safety for SPX campus.

#### **Committee reports:**

- 1) Public Relations-no report.
- 2) Religious Education-religious education library is moving from VHS to DVD, 14 RCIA adults in the program, diocese is looking at new religion text books.
- 3) Safety-improved safety options are being considered and bids are being submitted.
- 4) Strategic Planning-will meet closer to the end of the school year.
- 5) Technology-WiFi and other aspects of technology plan to be upgraded. Some anonymous donors have given initial money. Enchanted Evening will also raise some funds earmarked for technology and Wifi upgrade.

**Old business:** No old business was discussed.

**New business:** Policies up for review were shared. Members were asked to review the following policies: 101, 102, 202, 300, 401, 402, 406, 410, 411, 503 for discussion at the next meeting. Policy 401 was discussed more specifically for possible changes.

The meeting was ended with a prayer.

The next meeting will be held in conjunction with the Town Hall meeting in February. Meeting date to be determined.

Respectfully submitted,  
Lauren Dressman  
BOTCE secretary