

St. Pius X Board of Total Catholic Education

Meeting minutes for February 21, 2018

BOTCE voting members present: Laura Eibel, Christian Keneipp, Lauren Dressman, Brian Zekl, Kathy Carnes, Sara Franxman, Denny Sketch.

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

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

Last meeting's minutes were reviewed and accepted.

Principal's report:

- Administration finished the binder for accreditation of private Catholic schools to submit to the Accreditation team and the Accreditation team will be on site April 25-26.
- Administration is continuing to explore more ways to secure the campus both in physical sense and cyber sense. I.e. Cyber security, key fobs with restricted access, entrance cameras, cameras, magnetic door locks.
- The new outdoor playset is installed but not ready to be used until a tentative date in April.
- Mrs. Lonnemann shared the current Strategic Plan/Strategy.

Committee reports:

- 1) Public Relations-no report.
- 2) Religious Education-PSR has given the ACRE tests; there are also religious materials for Lent in the PMR foyer for parishioners to access. 14 people are currently in RCIA.
- 3) Safety-see Principal's report.
- 4) Strategic Planning-will meet closer to the end of the school year.
- 5) Technology-see Principal's report.

Old business: Policy 401 has been revised and will be voted on next meeting. Policies 101, 102, 202, 300, 402, 406, 410, 411, 503 will be further discussed next meeting.

New business: no new business

The meeting was ended with a prayer.

The next meeting will be held March 21st at 7pm.

Respectfully submitted,
Lauren Dressman

BOTCE secretary