

January 24, 2019
BOTCE/TOWN HALL MEETING
MINUTES

I. BOTCE Voting Members in Attendance: Michelle Hickey, Emily Hanna, Kathy Carnes, Christian Keneipp, Kerry Knollman, Laura Ryan, Megan Sandfoss, and Brian Hicks.

BOTCE Non-Voting Members in Attendance: Chris Newman, Jill Lonnemann, Betsy Greenwell

II. Opening Prayer: Given during the Town Hall Meeting with Fr. Baiju.

III. Review/Approval of Last meeting's minutes: The November 27, 2018 minutes were presented. Laura Eibel moved to approve. Megan Sandfoss seconded the motion. The Motion passed.

IV. Principal's Report:

Ms. Lonnemann gave her report during the Town Hall Meeting.

V. Committee Reports

a. Public Relations: No report.

b. Religious Education: Ms. Newman gave her report during the Town Hall Meeting

c. Safety: No report.

d. Strategic Planning/Growth: Brian Hicks gave a very thorough power point presentation regarding our strategic plan update along with the teacher survey that was performed. He utilized the Accreditation Report that was put together last year for much of his data and considerations. He highlighted the trends in enrollment vs. number of parishioners vs. mass attendance. We can draw a few assumptions from the data. There is an ebb and flow of total student count but if we look at the consistent line we are about at the right number of students. We hover around 650. There is some evidence that we will not go below 500 at any time in the near future.

e. Technology: No report.

VI. Old Business: None.

VII. New Business: Chairperson Emily Hanna discussed with Chris Newman the need to publicize the religious library that is available. Chris will look at ways to do this.

VIII. Executive Session: No Executive Session needed.

IX. Closing Prayer: At Town Hall.