

**MARCH 5, 2019
BOTCE MEETING
MINUTES**

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

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

GUESTS: *Michelle Mueller, Tori Ruberg*

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

III. Review/Approval of Last meeting's minutes: The January 24, 2019 minutes were presented. Christian Keinepp moved to approve with Brian Hicks changes. Kathy Carnes seconded the motion. The Motion passed.

IV. Principal's Report: The students will be doing the stations of the cross tomorrow for Ash Wednesday. St. Pius has 3 finalists in the pro-life essay contest. Terix Metrix assessment will be given next week to all 5-8 graders looking at 13 different areas in children. Regarding confidentiality concerns Jill shared that teachers will see a number, not a child's name, except for the special assessment group. The school will immediately get notice of any students that may have a red flag in an emotional development area. This tool will be used to help the school address certain areas that are trends with our students. There is a meeting being held March 7 to discuss the test with parents.

Staff has started Walking With A Purpose and there are about 34 members.

Jill announced that they will be using funds to add a new STREAM Room that will hold up to 30 students and will focus on K-4. Construction will start as soon as the summer begins. Jill will be hiring a teacher to cover this area.

V. Committee Reports

a. Public Relations: The school will continue to push-out its social media initiative including the use of Instagram and a controlled facebook account.

b. Religious Education: Ms. Newman reported that there would be 69 children making their Confirmation. Vacation Bible School will be held the Week of June 17th with the theme of "Fun and Faithful Servants". It will cost \$25 for K-8 and run 8am-2pm Monday through Thursday and 8am-12 Friday. The Church Bulletin has information regarding lent. St. Pius was gifted 10 "Pilgrim Virgin Statues" kits (one for each grade and one in PSR) which contain an Our Lady of Fatima statute, a rosary, and a DVD. Ms. Newman is planning Jesus Day Retreats in March & April. The religious Library will be moving to the

front office and advertising about it will be in the Bulletin. There are over 1,400 Books/Tapes/DVDs.

- c. **Safety:** Jill said next Friday they are doing the Level 3 active training for all of the teachers, staff, and cafeteria. New wifi and wireless access points were installed, parish office door was installed, the new school office door was updated, from December until March 1 the external badge readers were installed, new fobs issued, and internal/external cameras installed. Rectory was not included in the upgrades at this time. Teachers and staff really enjoy the upgrades and have transitioned nicely. From a safety perspective we have addressed most everything that BOTCE has made goals in terms of safety has been met. This will clearly been an ongoing issue to review but or now we have met!
- d. **Strategic Planning/Growth:** Jill expressed some concerns that she has heard about the growth . Jill is getting some parents who have concerns about the amount of students we have and the hope is that parents will talk directly to Jill and Betsy about those concerns. The school continues to grow responsibly and attempts to always meet the needs of the school. They are very proactive in looking for opportunities to enhance large classrooms and assist the teachers whenever possible.
- e. **Technology:** No report.

VI. Old Business: None.

VII. New Business: None.

VIII. Executive Session: No Executive Session needed.

Christian Keneipp made a motion to adjourn, seconded by Laura Eibel.

Closing Prayer: All present.