

**OCTOBER 10, 2019  
BOTCE MEETING  
MINUTES**

**I. BOTCE Voting Members in Attendance:** Kathy Carnes, Katie Pilgrim, Luke Safarczyk, Brian Hicks, Megan Sandfoss, Sandy Grilly-Young, Kerry Knollman, Laura Eibel

**BOTCE members not in Attendance:** Michelle Hickey

**BOTCE Non-Voting Members in Attendance:** Jill Lonnemann and Betsy Greenwell

**II. Opening Prayer:** Led by Brian Hicks.

**III. Review/Approval of Last meeting's minutes:** September 12, 2019 minutes were approved via email.

**IV. Chairman's Report:** Brian read the mission statement to the Board and asked them to review it regularly. He went over what he learned at the Diocese Board training that all new members attended. Brian began to review the policies and there was some discussion on which ones we may consider revising. Megan Sandfoss & Sandy Grilly-Young have agreed to work on the policy review.

**V. Principal's Report:**

**Happenings:**

- The living rosary prayer service was held recently and it probably had the most attendance.
- The 8<sup>th</sup> graders went to Potter's Ranch for team building and it went really well. On September 29 a confirmation retreat was held and they are doing a SEEK retreat this week.
- Youth 2000 is this weekend and it is a great experience for the 8<sup>th</sup> graders.
- Map Testing is complete and results were sent out.
- Jill is meeting with Rich Gillman who designed the social learning assessment soon and parents should be getting access to a portal to receive their child's scores.

**Safety:**

- Tomorrow October 11 is the teacher's professional development focused on safety. The teachers and staff are meeting with Chief Schutte at Lakeside Christian Church to educate about the family reunification center, take a tour, and think about jobs. They will also visit rally points at President's Park and Edgewood Municipal Building.
- Ms. Lonneman discussed the possibility of a SRO with the fire chief and he agreed it would be beneficial but financially difficult. The Board discussed the prospect of an SRO and even having a nurse on staff. We need to form a committee to see about our options.

- Michelle Hickey and Luke Safarczyk will take point on this sub-committee.

**Strategic Plan:**

- Technology: The *Wired Family* presentation went well and the kids were receptive to the program too. On January 19 NDA is hosting another *Wired Family* presentation that St. Pius families are invited to attend.
- There was a teacher survey sent out to track the amount of time students are using technology in the school.
- Our Instagram account has created a lot of good stories for the school. Ms. Ollier is doing a great job with the STEM program.

**Religious Education: Betsy Greenwell**

- The School Theme...Bloom Where you are Planted, Rooted in Christ... Students are writing in a journal about something they are grateful for. We want kids to be able to self-reflect and hopefully get them to see God in every moment.
- The school is hosting encouraging a common read book for the all parents entitled “The Gift of Failure” by Jessica Lahey. Betsy has been getting a lot of feedback on it from parents. Betsy would like to sponsor a speaker or an event to build off the book. She hopes we can do a common read each year. She really would like to create a culture and community around these events.

**VI. Committee Reports:** No Committee Reports. However we continued to discussion the committee structure and determined the following were necessary moving forward:

- a. Public Relations/Culture: Adding Culture as a component of PR – Kerry/Laura
- b. Religious Education: Janet/Jill/Betsy
- c. Safety: Michelle/Luke/Kathy
- d. Strategic Planning/Growth: discontinue – function is under Principals Report
- e. Technology: Brian
- f. Policies: Meghan/Sandy

- It is Brian’s hope that the committees can meet in-between our regularly scheduled BOTCE meetings.

**VII. Old Business:**

- We discussed how we could better market BOTCE. Could we have a feedback form that parents can submit electronically either anonymously or with their name?
- Brian also again discussed BOTCE engaging in community service as a group.

**VIII. New Business: None**

**IX. Executive Session:** No Executive Session needed.

Katie Pilgram made a motion to adjourn, seconded by Laura Eibel. All in favor.

**X. Closing Prayer:** Led by Brian Hicks.