

# BOTCE MEETING MINUTES

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March 11, 2021

## I. Attendance

- BOTCE voting members in attendance:  
Mike Bramlage  
Emily Ireland-Currens  
Sandy Grilly  
Michelle Hickey  
Brian Hicks
  - BOTCE members not in Attendance:  
Luke Safarczyk,
  - BOTCE Non-Voting Members in Attendance:  
Jill Lonnemann, Judy Fellingner
  - General Attendance: Michelle Mueller
- |                   |
|-------------------|
| Patrick McDermott |
| Katie Pilgrim     |
| Kerry Knollman    |

## II. Opening Prayer

- Led by Brian Hicks.

**III. Review/Approval of Last meeting's minutes:** Minutes were reviewed and approved through email prior to the meeting.

## IV. Chairman's Report:

- No updates.

## V. Principal and Assistant Principal's Report:

Jill Lonnemann reported that:

- 2/26 celebrated the 100<sup>th</sup> day of in person school for St. Pius.
- Jesus day retreat is taking place on Sunday, March 14.
- Panther praise cards have been given out to students for doing good things. The celebrations will take place next week.
- Staff will participate in a day of reflection/retreat on Friday, March 19.
- March 22-25, all students will receive the Sacrament of Reconciliation.
- March 31, students will participate in virtual Stations of the Cross.
- Spring break takes place April 3-11.
- It has been approved for students to use equipment at recess so PTG purchased items for each grade level.
- There have been zero COVID positive cases.
- There is a large waiting list for several grade levels to enroll at Pius.

## VI. Asst. Principal's Report:

- No updates.

## **VII. Committee Reports:**

- a. Public Relations/Culture – No updates.
- b. Religious Education – No updates.
- c. Technology – The technology committee meets on March 16. No updates at this time.
- d. Policies – Second review and voting of the following policies by the 8 voting members of the committee:
  - 101: Open meetings; approved
  - 102: Keeping policies current; approved
  - 200: Active parishioner policy; committee suggested additional changes to the policy and will be voted on at the next meeting.
  - 201: Receiving the sacraments of Reconciliation, Baptism, and Confirmation; approvedThe committee reviewed Policies 203, 504.1 and 801.
- e. Finance – Jill reported for Jen that our parish debt will be paid off by April 9. Jill and Jen have been working on applying for a government fund called, EANS Act. Pius qualifies to receive it. It can be applied towards HVAC, windows, big ticket items that the school is in need of repairing.

## **VII. Old Business:**

- Sandy has continued to work on the grant from St. Elizabeth for a full time nurse.
- No updates on Grand Helpers.
- The Ward scholarship changed the wording so students going to any Diocesan school can apply and earn it.

## **VIII. New Business:**

- More people have volunteered to wipe tables at lunch.

## **IX. Executive Session:**

- No Executive Session needed.

Patrick McDermott made a motion to adjourn. Katie Pilgrim seconded the motion. All in favor.

## **X. Closing Prayer:**

- Led by Brian Hicks.

**Next Meeting Date:** Thursday, April 15, 2021.