

BOTCE MEETING MINUTES

May 20, 2021

I. Attendance

- BOTCE voting members in attendance:
 - Mike Bramlage
 - Emily Ireland-Currens
 - Sandy Grilly
 - Michelle Hickey
 - Brian Hicks
 - BOTCE members not in Attendance:
 - Kerry Knollman
 - BOTCE Non-Voting Members in Attendance: N/A
 - General Attendance: N/A
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| Patrick McDermott |
| Luke Safarczyk |
| Katie Pilgrim |

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 Report:

- No updates.

VI. Asst. Principal's Report:

- No updates.

VII. Committee Reports:

- Policies –
 - 200: Active Parishioner Policy – final review, board approved updated policy.
 - 506: Policy for Receiving the Sacrament of Baptism – policy reviewed and approved.
 - 700: Acceptance of Candidates into RCIA – policy reviewed and approved.
 - 203: Non-Parish and/or Non-School Sponsored Trips – policy reviewed and approved.
 - 504.1: Home Schooling during the Sacramental Years – policy reviewed and approved.
 - 800: Gift Acceptance Policy – policy reviewed and approved.

VII. Old Business:

- N/A

VIII. New Business:

- N/A

IX. Executive Session:

- Moved to executive session at 7:13PM to review applications for the Florence Wormald/Rita Ward scholarships and discuss BOTCE applicants for 2021-2022.
- Moved out of executive session at 8:11PM.

Sandy Grilly made a motion to adjourn. Luke Safarczyk seconded the motion. All in favor.

X. Closing Prayer:

- Led by Brian Hicks.

Next Meeting Date: June 17, 2021