

BOTCE MEETING

1/31/17

1. Public Relations: Betsy reported we received signs donated by Lifetouch for the open house.
2. Religious Ed.: Follow up on budgeted vs. YTD expenses.
3. Safety:
 - No report for this month, will be provided next month.
 - Question re: slip and falls – have eliminated the water from the cafeteria
 - Lee arrives early to salt front areas.
4. Strategic Planning: Reports issued to Mr. Bradley regularly.
5. Technology:
 - Multiple meetings since Christmas
 - Continuing to look for a strategy for next year.
 - o Will hold off on 1 to 1 Chrome book to research/obtain pricing; make determination re: personnel. Get tech up and running.
 - Have someone in mind for IT, will dialogue re services and personnel.
 - IT will take on initiative – want to keep Chrome books as they are now and roll out 2018/19 new Chrome books policy.
 - Intend to hire for position to begin in May
 - Have spoken with SHDH, Elder, St. X, NDA, CCH and others and all advised need personnel in place before implementing full Chrome book program.
6. Principal's Report:
 - 67 registrants for 2017/18 K
 - Have a plan for providing education for additional students at SPX
 - Proposal from 84 – 90 in all grade levels K-8
 - New legisl. for public schools will permit 32students per class
 - Currently have 4 Kindergarten classes each with FT aid resulting in a 1/11 ratio
 - 2nd and up an aid in all classes
 - Only grades expected to have 90 students next year are 1st and 3rd, the remainder around 66-75.
 - Full-time IT should take time and responsibility from staff
 - Now have a certified Special Ed. teacher, whose will be academic support and co-teaching.
 - Need a policy to increase the enrollment to 90 children per class.
 - This year any child born October 1st or earlier will be accepted. This is a hybrid year.

Attended by: Collinsworth, Tenhundfeld, Hanna, Goeke, Franxman, Keneipp, Noll, Zekl, Fr. Baiju, Newman, Lonnemann, Schutte, Greenwell.

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