

St. Pius X Board of Total Catholic Education

Meeting Minutes for May 16, 2017

BOTCE voting members present: Emily Hanna, Lauren Dressman, Christian Keneipp, Rachel Noll, Brian Zekl, Sara Franxman, Lori Tenhunfeld

BOTCE non-voting members present: Fr. Baiju, Jill Lonnemann, Chris Newman, Chris Schutte.

The meeting was called to order by Rachel Noll. Last meeting's minutes were reviewed and accepted. This meeting was held in conjunction with the Parish Town Hall meeting.

Committee Reports:

- 1) Public Relations – no report.
- 2) Religious Education – no report, see Town Hall report.
- 3) Safety - the safety report has been completed and has been sent to Father Baiju and Mrs. Lonnemann.
- 4) Strategic Planning – there is a summer meeting planned.
- 5) Technology – new IT position has been filled by Geoff Gates and he has begun.

Principal's Report: school calendar for 2017-2018 has been released, the remainder of her report was delivered during Town Hall meeting.

Old Business:

Policy 404- vote was conducted via email and has been approved by the board and has been approved by Father Baiju.

New Business:

New chairperson was elected: Christian Keneipp

New Board members for next school year: Current member Michelle Collinsworth will be stepping down from her position and that leaves 4 open positions. They will be filled by Laura Eibel, Kathy Carnes, Denny Sketch, Megan Sandfoss.

There is an additional meeting to determine recipients of the Ward/Wormald scholarship next week May 23 for any current Board members who can attend.

Next regular meeting will be announced by new Chairperson over the summer.

The meeting was ended by Rachel Noll with a prayer.

Respectfully submitted by Lauren Dressman, BOTCE secretary

