

St. Pius X Board of total Catholic Education

Meeting minutes for January 17, 2018

BOTCE voting members present: Laura Eibel, Emily Hannah, Christian Keneipp, Lauren Dressman, Brian Zekl, Kathy Carnes, Sara Franxman, Megan Sandfoss.

BOTCE non-voting members present: Jill Lonnemann, Chris Newman

The meeting was called to order with a prayer by Christian Keneipp.

Last meeting's minutes were reviewed and accepted.

Principal's report:

- Registration has begun and we are using Sycamore for registration. Two prospective family open houses are being held next week. Shadowing is also happening for prospective students.
- MAP Benchmark testing is currently happening.
- Literacy nights are planned for this month for parents in K - 4 and 5 - 8.
- Science fair is January 26th.
- Catholic schools week begins January 28th.
- 8th grade confirmation is January 30th.
- Mrs. Clark and Mr. Gates are going to a technology conference.
- Administration is going to attend KAGE conference for gifted education.
- Four SPX students received scholarships to NDA from the high school placement test. SPX students receive the top two highest scores on the hspt for NDA. One SPX student receive a scholarship to CCH from the high school placement test.
- Accreditation is underway and preparation will be finished by the end of January for final review.
- Administration is looking at safety aspects to improve safety for SPX campus.

Committee reports:

- 1) Public Relations-no report.
- 2) Religious Education-religious education library is moving from VHS to DVD, 14 RCIA adults in the program, diocese is looking at new religion text books.
- 3) Safety-improved safety options are being considered and bids are being submitted.
- 4) Strategic Planning-will meet closer to the end of the school year.
- 5) Technology-WiFi and other aspects of technology plan to be upgraded. Some anonymous donors have given initial money. Enchanted Evening will also raise some funds earmarked for technology and Wifi upgrade.

Old business: No old business was discussed.

New business: Policies up for review were shared. Members were asked to review the following policies: 101, 102, 202, 300, 401, 402, 406, 410, 411, 503 for discussion at the next meeting. Policy 401 was discussed more specifically for possible changes.

The meeting was ended with a prayer.

The next meeting will be held in conjunction with the Town Hall meeting in February. Meeting date to be determined.

Respectfully submitted,
Lauren Dressman
BOTCE secretary