

# **BOTCE MEETING MINUTES**

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October 15, 2020

## **I. Attendance**

- BOTCE Voting Members in Attendance:

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

## **II. Opening Prayer**

- Led by Brian Hicks.

## **III. Review/Approval of Last meeting's minutes: N/A**

## **IV. Chairman's Report:**

- Brian Hicks reviewed the role, mission, and vision statements.

## **V. Principal's Report:**

- Jill Lonnemann discussed the school theme for this school year. The theme is We are one body - giving and receiving love. The current month's focus is courage. Three speakers have talked with the kids about this topic. Prayer services, virtue cards, prayers at dismissal, and reciting quotes have been implemented to teach the theme.
- Panther Pumpkin Run is October 30. The pep rally is 10/16. The goal of \$60,000 was met last year. Jill reported that the school could really use the money. The funding that was promised by the state was decreased significantly due to the lower free and reduced percentages at Pius.
- The school budget is about \$40,000 in the red. Cleaning products has been expensive. Jill is hoping the Pumpkin Run will be successful and help replenish the budget.
- All students will receive complementary meals through the end of the school year.
- The Diocese is struggling to find people who are willing to work in food service.
- An eighth grade class was sent home to quarantine after another student in the class tested positive for COVID-19.
- Out of all schools in the diocese, 33 schools have reported their COVID data. Three have not reported any COVID activity. In the diocese, 9 positive cases have been reported, 33 students have quarantined, and 46 staff members have quarantined.

## **VI. Asst. Principal's Report:**

- No Report

## **VII. Committee Reports:**

- Brian reviewed sub-committees that existed within BOTCE last year and encouraged board members to participate in one committee for the current year.
  - a. Public Relations/Culture
  - b. Religious Education
    - Janet Lees reported (through email) that the faith formation department has been busy. They have been helping with the rolling out of the virtue program in the school, PSR and for the parish. Both parent meetings for Confirmation and First Communion took place. The Sponsor night for confirmation and the First Reconciliation retreat was last Thursday. Enrollment for both sacraments took place at a previous Mass and invited parishioners to pray for the kiddos by taking a dove or a chalice with the kids' names on it. The BOTCE implementation of all kids outside of our school to receive formation with the PSR is fully implemented. The new curriculum has been well received by the PSR teachers and all is going well.
  - c. Safety
  - d. Technology
  - e. Policies
- A discussion on possible needs of the parish/school took place. The following ideas were mentioned:
  - Well-being of individuals
  - Financial support
  - Fiscal nurse

## **VII. Old Business:**

- Sandy Grilly reported that she is still working on getting a grant from St. Elizabeth for a full time school nurse.
- Sandy will draft a gift receiving policy.
- Luke Safarczyk discussed having a school resource officer and adding a safety fee to school fees. Jill explained the process to get it approved. Jill mentioned that the local police will look into increasing safety measures for the schools.

## **VIII. New Business:**

- The discussion of active verses non active parishioners took place. Anyone who has not been active in the past 6 months, will have to pay out of parish dues. Attending church and turning in an envelope (with or without money) will demonstrate active participation in the parish.

## **IX. Executive Session:**

- No Executive Session needed.

Michelle Hickey made a motion to adjourn. Kerry Knollman seconded the motion. All

in favor.

**X. Closing Prayer:**

- Led by Brian Hicks.