

St. Pius X BOTCE MEETING MINUTES

February 18, 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:
Jill Lonnemann, Betsy Greenwell, Jen Casson, Joanna Tallarigo
 - General Attendance: N/A
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|-------------------|
| Patrick McDermott |
| Katie Pilgrim |
| Luke Safarczyk |

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:

- Brian Hicks reported that Judy Fellingner will be joining our committee as the teacher liaison. She will start at our March meeting.

V. Principal and Assistant Principal's Report:

Betsy Greenwell reported that:

- New student parent orientation was held last Saturday. Attendance was good, event was successful.
- 71 kindergarten students have registered for 21-22 school year. There are 17 new to Pius students who registered for grades 1-8.
- COVID: 2 active cases and 15 students who have quarantined; Faculty are receiving their second vaccination on 2/21 so students will have an NTI the following day.
- Catholic schools week was a success. Students and staff enjoyed the activities.
- Students watched and celebrated Ash Wednesday mass in class on 2/17.
- Second trimester ends next week, on 2/25.
- Betsy shared that NDA is celebrating their 100th day of in person school. There was a discussion of doing something similar at Pius and ways the school could celebrate.

VI. Asst. Principal's Report:

- See above

VII. Committee Reports:

- a. Public Relations/Culture – Mike Bramlage and Patrick McDermott met to determine the focus of this committee.
 - They suggested that we reintroduce all the possibilities of everything our parish has to offer and ways people can get involved. They plan to talk with other larger parishes to collaborate on ideas.
- b. Religious Education
 - Joanna reported that the Jesus Day retreat for 2nd grade students will be March 14th. First Communion will be held May 1 and 2. There is limited attendance due to covid guidelines.
 - Theology of the body curriculum will be taught next month.
 - Virtues for this month include the random acts of kindness. Students are doing a Secret Santa type activity where small groups do something kind for another group.
 - Grades 2-8 will complete reconciliation next month.
 - Announcements will include a story and reflection from the Bible for the Lenten season.
 - Baptisms are taking place, one family at a time, once per week. They are looking for volunteers to help with the Baptisms after 11:30 Mass on Sundays.
- c. Technology – Brian reported that the technology committee met and discussed repurposing existing items, supporting and managing technology, creating a junior tech support team, differentiating spaces, putting Z space on a mobile cart, providing excellent professional development, and be willing to fail first and fast.
- d. Policies – Sandy presented the following policies which are up for review:
 - Policy for Open Meetings
 - Keeping Policies Current
 - Active Parishioner
 - Receiving the Sacrament of Eucharist, Reconciliation, and Confirmation
 - Gift AcceptanceThe committee will vote to approve/disapprove those policies at the next meeting.
- e. Finance – no updates

VII. Old Business:

- Grand Helpers group is on hold until grandparents get fully vaccinated.
- Sandy is going to resubmit application for grant to St. E to request a full time nurse for the school.

VIII. New Business:

- N/A

IX. Executive Session:

- No Executive Session needed.

Luke Safarczyk made a motion to adjourn. Katie Pilgrim seconded the motion. All in favor.

X. Closing Prayer:

- Led by Brian Hicks.

Next Meeting Date: Thursday, March 18, 2021.