

BOTCE MEETING MINUTES

April 22, 2021

I. Attendance

- BOTCE voting members in attendance:
Emily Ireland-Currens
Sandy Grilly
Michelle Hickey
Brian Hicks
Patrick McDermott
Luke Safarczyk
- BOTCE members not in Attendance:
Kerry Knollman, Mike Bramlage, Katie, Pilgrim
- BOTCE Non-Voting Members in Attendance:
Jill Lonnemann, Judy Fellingner, Joanna Tallarigo
- General Attendance: Michelle Mueller

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:

- Starting preparations for 21-22 BOTCE group. There will be 3 new members.
- At the next meeting, members will vote on scholarship applications.

V. Principal Report:

Jill Lonnemann reported that:

- COVID update – screeners are not being recorded, recess is open and students can mix with other classes, graduation will take place.
- Z space that was donated is getting moved to a new location so it is available to all staff members and classes.
- May is contract month – Letters of intent go out; few staff members leaving.

VI. Asst. Principal's Report:

- No updates.

VII. Committee Reports:

- a. Public Relations/Culture – No updates.
- b. Religious Education –
 - First communion is May 2. There will be 3 masses.
 - The diocese has implemented a new test called the ARK that 5th and 8th grade students and teachers will take in the upcoming weeks. It is a 2 part test assessing knowledge of religious education.

- May Crowning will take place for the school on Friday, May 7. All students will attend this ceremony outside. Only parents of students on the court are able to attend. An additional May Crowning will be held for the parish.
- c. Technology –
 - Looking into laptops for teachers.
 - Computer refresh process being built.
 - Z space is becoming available to all classes.
 - Student programming trial underway with 5 students.
- d. Policies –
 - Second review and voting of the following policies by the 6 voting members of the committee:
 200: Active parishioner policy - some changes were made to this policy and it will be reviewed at next meeting.
 506: Policy for receiving the Sacrament of Baptism – policy was discussed
 700: Acceptance of Candidates into RCIA – policy was discussed
 The committee also reviewed Policies 203, 504.1 and 801.
- e. Finance –
 - Pius is officially out of debt. ☺
 - It is budget season so there have been several discussion around the budget for upcoming year.

VII. Old Business:

- Sandy has continued to work on the grant from St. Elizabeth for a full time nurse.

VIII. New Business:

- N/A

IX. Executive Session:

- No Executive Session needed.

Luke Safarczyk made a motion to adjourn. Patrick McDermott seconded the motion. All in favor.

X. Closing Prayer:

- Led by Brian Hicks.

Next Meeting Date: Thursday, May 20, 2021.