

Saint Agnes Board of Total Catholic Education

August 20, 2019

Members Present: Erin Cappy, Becky Millay, Tony Barczak, Ryan Wehner, Emily Long (new member voted in), Denise Bowman (new potential member), Wes Williams (new potential member) & Judy Pieper (guest).

Excused Absences: Stephanie Smith, Fr. Keene, Mike Bloemer, Anita Dunn

-Becky Millay opened the meeting with a prayer at 7:05 p.m. and introductions of everyone present.

Old Business:

-Minutes from the June meeting were reviewed. A correction was noted and Tony Barczak will correct and re-send to all members. Becky Millay motioned approval and Ryan Wehner seconded the motion.

-Minutes from May's meeting still need to be sent for approval. Becky Millay will reach out to Stephanie to get the notes.

-Becky Millay thanked everyone who helped distribute welcome signs to all new families.

Committee Information:

-A discussion was held about filling open committee seats by new (and potential) members.

Public Safety: -No report submitted. It was noted by Erin Cappy that the second set of security doors were successfully installed inside the school's main entrance this summer.

Service Hours: -No report submitted. A discussion was held about fill the role of overseeing the completion and logging of community service hours within the school and parish.

Public Relations: -No report submitted. A discussion was held about the progress of updating the new school website. BOTCE members were asked to review the sample website that is currently in progress and provide any suggestions/comments to Becky Millay.

Development: -Becky Millay discussed corporate sponsors, as well as potential new sponsors.

Finance: -No report submitted. Ryan Wehner was present at the last finance meeting and provided an a brief update.

Administrative Reports:

Executive Reports: -Becky Millay's report was submitted for approval as written.

-Becky Millay also noted that we need to actively recruit potential new BOTCE members for next year to fill open seats and replace exiting members.

-A discussion was held about goals for the '19-'20 school year.

Principal Report: -Erin Cappy's report was submitted for approval as written.

-Erin Cappy noted school safety and building updates.

Religious Education Report: -Anita Dunn's report was submitted for approval as written.

-The meeting was adjourned at 8:31 p.m. Approval and motioned by Ryan Wehner and seconded by Tony Barczak.