

Saint Agnes Board of Total Catholic Education
8/11/20

Members Present: Ryan Wehner, Denise Bowman, Wes Williams, Anita Dunn, Fr. Keene, Erin Redleski.

Excused Absenses: Emily Long

Ryan Wehner opened the meeting at 7:08p with a Prayer

New Members: Voting occurred to vote in New Members: Elizabeth Frederic, Matt Lambert, Lee Metzger.

Chair Elections: After discussion, agreed to defer elections to the following session. Discussion included the tenure of the roles to ensure a chair position has supporting handoffs in following years. In addition, term length discussion occurred.

Meeting Minutes: Meeting minutes from the June meeting we not attained from prior secretary position.

Committee Reports: the opportunity to discuss the roles in committees and reporting suggestions on the process. Can we attend these differently. (at the time of the meeting it was unknown on whether in person learning would take place). Ryan explained the roles of the committee members involvement and discussions that would occur in the committee reports. Current unfulfilled roles from committees are : School Safety, Public Relations, Development.

BOTCE roles: The members discussed the board responsibilities in further detail outside of committee reports. Ryan agreed to distribute the responsibilities and bylaws documents.

Back to School Night: Discussed the future state of 'Back to School Night.' Mrs. Redleski explained the digital night. Wes Williams volunteered to represent the BOTCE board and do a two minute presentation.

New Student Yard Signs: The members discussed the ownership of distributing the new student yard signs. After the meeting, we agreed to pick them up from the office and allocate among the members.

Executive report: Erin Redleski's report was submitted for approval as written