

Board of Trustees Meeting

30 September 2019 -TCCJSHS

Attendees Present

Matt Ritzert, Dave Garbrandt, Shelagh Pruni, Lisa Douglass, Karen Dick, Jennifer Calvo, Tom Fantin

Agenda

Old Business:

1. Trustee Appointee update-Tom Fantin has accepted and was present for the meeting-will also Chair the Finance Committee. Plans for a Finance meeting to be conducted soon to review: tuition collection, budgets, debt concerns.
2. Art Fest date set-the BOT determined that Thursday, February 20, 2020 from 6-8:00 pm @ TCC. A backup date was set for Friday, February 21, 2020 in the case of inclement weather.
3. Tennessee Mother House-Dave G. to follow-up with Adam Dufault in regard to same.
4. Volunteering- Jennifer C. reached out to Jacki Selinsky on policy formation and Saints Club involvement. Recent Saints Club meeting held and discussed.
5. Annual Catholic School Update (Annual Members Meeting)-is slated for October 21, 2019 @ 7:00pm @ TCC. October 17th a planning meeting will be held to gather information and plan the annual meeting festivities. A "snapshot" of the year will be provided for each committee, school, and the progress each has done over the past year.

New Business:

1. Sunday facility usage-Proposed that no "Saints" sports teams are to be utilizing any of the facilities on Sundays. More discussion to follow with the parish priests.
2. Critical Incident Reporting-Karen D. provided a preliminary "BOT Notification Clause" that described in detail specific incidents that the BOT should be notified of in the schools. Importantly noted that the BOT is to be notified only for the purpose of providing support to administration, to help in deterring rumors, and to assist only if asked to do so. Dave G. to e-mail Adam D. the final copy for approval of same.
3. Media-discussion of a staff/student that could assist in updating and uploading events to all media outlets-i.e., Facebook, Twitter, etc...
4. REPORTS: Marketing Committee, Principal's Report-IC/TCCES, Principal's Report-TCCJSHS, TCCES Home & School report, IC PTA report, and the Athletic Department-all available on the Google Share Drive.

***March for Life and Washington D.C. trips have both been cleared of all athletic contests, so that no conflicts will occur and students will have the opportunity to participate.

***Bishop Robert Brennan will be coming for an All-Schools Mass on October 7th. ***

Important Dates:

Thursday, October 17, 2019 @ 6:00-Annual Member meeting planning committee meeting

Monday, October 21, 2019 @ 7:00-Annual Membership Meeting and Volunteer Appreciation

Monday, November 25, 2019 @ 2:30-Executive Committee meeting

Monday, December 2, 2019 @ 5:30 pm-BOT meeting