

Board of Trustees Meeting

05 August 2019 -TCCJSHS

Attendees Present

Matt Ritzert, Dave Garbrandt, Shelagh Pruni, Lisa Douglass, Karen Dick, Jennifer Calvo, George Zambie, Father Jeff Coning ,and Frank Bachman

Agenda

Old Business:

1. Trustee Appointee follow-up-->Father Jeff Coning has spoken to Tom Fantin on his nomination with a "pre-approval" accepted.
2. Spiritual Life Committee has met with notes posted to the Google Drive-next meeting scheduled for next month, September 10th @6:30 at St. Ambrose Hall.
3. Youth Sports oversight-proposal for a sub-committee on the logistics of this position and the policy booklet to be reviewed by Frank Bachman. Discussed compensation/stipend with Father Jeff Coning (parish-funded) for ambassador oversight position.
4. Volunteering
 - Monica Buss & Justine Fredericks-Saints Club-need to meet to discuss options for volunteer hours and how to manage

New Business:

- Open Houses scheduled at all 3 Tuscarawas County Catholic Schools-suggested for discussion during the open houses, Re: Membership Meeting slated for October 21, 2019 @ 7:00-elections; encourage attendance for that meeting and for volunteering in various activities/outlets.
- REPORTS: Spiritual Life, Marketing Committee, Principal's Report-IC/TCCES, Principal's Report TCCJSHS, TCCES Home & School reports-all available on the Google Share Drive.
- AD Report-
 1. Raffle Ticket Fundraising starting-football.
 2. Wrestling Mats-renting to Kent State
 3. Twitter Service- reporting scores timely/ads (includes a fee)
 4. Meet The Team- scheduled for August 17, 2019

- Marketing- All schools newsletter is planned to be distributed. Instagram, Twitter, and Facebook-all accounts to be interfaced and revised with current information and pictures-social media accounts in general.
- Working on branding; have met with marketing groups from other schools on tools/networking for ideas, options.
- Developing new family mentors
- Finance- Need to look at delinquent accounts and develop a process for collecting tuition monies. Will review with Tom Fantin as he assumes his position.
- Arts Fest is planned for Spring 2020-Need a date to be set-possibly March.

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

Important Dates:

Monday, September 30, 2019 @ 5:30 pm-BOT meeting

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