

# Board of Trustees Meeting

04 NOVEMBER 2021 / 5:30 PM / TCC Meeting Room

## Attendees

Matt Ritzert, Dave Garbrandt, Karen Dick, Jason Bambeck, Shelagh Pruni, Celena Coolman, Nicholas Angelini, and Lisa Douglass

Opening Prayer-"Our Father"

## Agenda

### Election of Officers:

- President-Dave Garbrandt
- Vice President-Karen Dick
- Secretary-Lisa Douglass

### Committee Chairperson Elections:

- Marketing-Nicholas Angelini to assist Shelagh Pruni in a co-chair role
- Finance-Nicholas Angelini
- Buildings & Grounds-Jason Bambeck
- Nomination-Lisa Douglass
- Fundraising-Celena Coleman to "shadow" Karen Dick over the upcoming year-collaborated chair
- Spiritual Life-Mindi Oberholzer; Celena Coleman active member
- Youth Sports-Justine Fredericks

## Old Business

1. Tennessee Mother House/religious update-nothing new to report
2. Covid-19 policy updates-
  - mask mandates were implemented for a short period due to Covid positivity rates within the county. Minimal resistance from some families, but limited.
  - "Mask to Stay" policy in effect at present for any active cases within the schools.
  - Noted-some positive Covid cases at IC involving the 6th grade and part-time staff.

## New Business

### 1. Creation of a Parent-Advisory Committee

-proposed parent-advisory committee was requested at the Annual Membership Meeting to allow parents to discuss any issues or concerns that they would like addressed within the schools (special mention of such items as: Covid-19 vaccination mandates, mask mandates, quarantines, etc..).

- BOT discussed the original committees that are required within the by-laws, the addition of two recent committees related to emergent need, and the possibility of now implementing an additional committee.

- Annual Membership meeting was determined to be the preferred platform and recommended avenue for this group of parents to utilize for any issues/concerns outside of the routine BOT meetings.

2. BOT meeting minutes are to be posted to the school website for information purposes.
3. BOT members will have their individual email addresses posted to the school websites
4. Discussion over Religious Exemption for mask mandates-reiterated that Bishop Brennan decided that the Diocesan organization would not accept religious exemptions. Discussion that the Catholic Schools will continue to follow all state laws and mandates as directed, for compliance.

## REPORTS

- **Booster Club-planning Stag Fish Fry-tickets distributed; meeting scheduled for Wednesday, November 10, 2021.**
- **Saints Club-on Drive**
- **TCCES Home and School/IC PTA-on Drive**
- **Principal Reports-all schools' reports were provided during the recent Annual Meeting.**

-Reviewed 1st grading period completed with report cards to be electronically available in FACTS, paper copies to be sent home.

- Each quarter, assessments are completed to assess progress, set benchmarks, and adjust teaching avenues.

- Completed prayer services recently and working on a new program with geriatric populations and special needs groups.

**\*\*Discussion on EdChoice and the number of non-Catholic families enrolled. Reviewed Catholic families that have withdrawn, changing dynamics.**

Closing Prayer- *"Hail Mary"*

## **Important Notes**

\*\*\* BOT -next meeting-Thursday, January 6, 2022 @ 5:30 pm @TCC Meeting Room.

\*\*\*Please send any agenda items to Dave Garbrandt within one week of the scheduled BOT meeting.