

Holy Trinity Catholic School
School Board Minutes
July 17, 2018

The meeting was called to order at 6:35 p.m. by School Board President Shawn Hennon, followed by a reading of the Mission Statement and an opening prayer recited by all.

Members Present: Sara Balsitis, Mallory Bundt, Kristy Frawley, Julie Gilliland, Shawn Hennon, Fr. Jim Nall, I.J. Siekmann, Mia Wallace

Ex-Officio Members: Frank Kurtz, Renee Sherfy

Guests: Mr. Bob Wojcik, Mrs. Vicki Feldker

Teacher update:

- Mrs. Feldker updated everyone on the staff's Google Classroom training, and said the teachers got a lot out of it. The next training will be held on August 9th.
- All the new student chrome books are in and set up.
- She obtained a free charging cart from Althoff! and has converted our other laptop charging carts to work with the chrome books.
- All of the newer math and science curriculum materials are now sorted so that teachers can use this year (thank you Mrs. Feldker!).
- She asked about purchasing new Promethean Boards. The School Board will discuss that purchase at the next meeting.

NEW BUSINESS

- Budget and Finance Report: Bob Wojcik reviewed the latest finance report for the year-end numbers.
- This past years' 8th grade trip was discussed. It was confirmed that the trip will be a set destination each year starting this school year.
- SIUE practicum students would like to earn hours at HT. These would be non-licensed students who have taken all the same courses as the certified teaching candidates. Mrs. Frawley will check into their child protection requirements. The SB voted in favor of having them in the school.
- Check in day will be August 12th, from 12-2pm. Family packet pickup prior to check-in (so that forms can come back completed on check-in) will be over 3-4 days, possibly 7/20-8/3 with hours from 7am-6pm depending on the day. Confirmation coming out in the eBlast.
- Spirit Wear forms will be included in the family packets and will need to be returned by check-in to receive items before school starts.
- Shop with Scrip tutorial was presented; benefits that come back to the school currently equal 50% of the funds spent and buyer receives the other 50%. Will have information on check-in day for both Scrip and the Schnucks reward card.

OLD BUSINESS

- New Committee Chairs: for Faith Formation/Parish Mission, Mallory has agreed to be the SB member on the committee, and for the Parish Finance Council, Julie and Mia will share the responsibility.
- There is no replacement for the education director at the Diocese, so the new school board member training will be forthcoming after that person is named.
- School Board Meeting minutes will be pushed out to members via email for approval within 10 days after the meeting, and will be posted on the website after approval.

Committee Reports

- Advancement:
 - Current enrollment was discussed as to how it pertains to the budget for 2018-2019.
 - Advancement pledges were not all received before the end of our fiscal year, so those will go onto the next year.
 - Summer family packets are being put together now, will be cataloged for ease of use.
 - The HT Newsletter will be revived and sent out sometime this Fall!
 - New Logos for Titans Athletics and Pre-K are being designed to better fit with our school Logo
 - The Titan Trot is set for September 22nd, the same weekend as the Parish Picnic
- Facilities:
 - HT sustained another lightening strike. Repairs are ongoing.
 - Frank is looking into Solar Panels from Straight Up Solar to offset the utility costs for the school building. Cost savings could equal almost the total utility usage at the school.
- Vision Committee:
 - Trustees, Pastoral Council and the Stewardship Committee met with Fr. Jim to discuss the Vision for HT as a newer Parish going forward including ministry, faith formation and other ways for parish members to be involved.
- Principal's Report:
 - New Staffing was discussed including new staff members that have been hired and those positions still outstanding. Aids' hours were discussed.
 - Library time will be taken on by 5-8th grade teachers this year
 - Some of the scheduling changes that will take place were also discussed

A motion to adjourn at 8:56 was passed. Closing prayer given by Fr. Jim.

**Next Meeting:
August 7th at 6:30pm**