

**Holy Trinity Catholic School
School Board Minutes
November 6, 2018**

The meeting was called to order by School Board President Shawn Hennon, followed by a reading of the Mission Statement and an opening prayer.

Members Present: Fr. Jim, Mallory Bundt, Kristy Frawley, Julie Gilliland, Shawn Hennon, Waide Miller, IJ Siekmann, Mia Wallace

Ex-Officio Members: Bob Wojcik, Frank Kurtz

Guests: Beth Clark

Teacher update:

- Mrs. Clark, our new PE and Health teacher, gave an overview. She is working on motor skills and special awareness with her younger grades. The older grades are working on a basketball unit and she will have many holiday themed games coming up. She had the kids do a practice for the Pacer test, and the actual tests will be administered in February.

NEW BUSINESS

- Budget and Finance Report: Bob reviewed our current budget performance and went through the balance sheet.
- Team members will meet soon to begin discussing the budget for next year.
- Bob also mentioned that the new organ will be installed after Christmas.
- Pastor's report:
 - The 3rd Sunday of the Month Mass with school is going well
 - We are in the middle of the Stewardship campaign at the Parish which ends on Christ the King Sunday. We really need more folks involved in the church.
 - Mass times will change beginning December 1st.

OLD BUSINESS

- The 8th Grade Class Trip will be to Chicago. 8th grade parents met with Mrs. Frawley and Mrs. Schultz to organize
- There will be only 2 fundraisers; the Art Fair and Breakfast with Santa
- Volunteers get to split the proceeds of the fundraisers
- The SB will consider proposals for additional fundraiser only if one of the two are rained out/have some issue that dramatically cuts into proceeds

Committee Reports

- Athletic Association:
 - TJ's Pizza Fundraiser is complete
 - The next meeting is 11/13
- Parents and Friends:
 - Tonya is putting together bylaws for P&F

- Getting ready for Santa's Cottage
- Advancement:
 - We have several new students at HT
 - We will have new PreK students starting after Christmas
 - We will have a new PreK Aide starting just before Thanksgiving
 - New Spirit Wear order due on 11/13
- Faith Formation:
 - Holy Cross Lutheran has a comfort dog named Esther that will be visiting Holy Trinity very soon
 - We have a new Faith Formation Director: Mr. Ben Zuber
- Technology:
 - We will be asking for 2 additional Promethean Boards during Fund the Need at the Auction
 - eRate funds will be requested for new Access Points in the school
- Principal's Report:
 - Enrollment is going well
 - Mrs. Westhause has joined our staff for the 4th grade and is fitting in very well
 - The December School Board meeting will begin in the Library then move to a closed session in the Parish Center
 - The January School Board meeting will be held January 8th

A motion to adjourn was passed, and a closing prayer recited.

**Next Meeting:
December 4th at 6:30pm**