

**Holy Trinity Catholic School
School Board Minutes
December 4, 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: Sara Balsitis, Mallory Bundt, Kristy Frawley, Julie Gilliland, Shawn Hennon, Waide Miller, IJ Siekmann, Mia Wallace
Ex-Officio Members: Renee Sherfy, Frank Kurtz

Teacher update:

- No update this month, Mrs. Ybarra will update us on STEM at the January meeting.

NEW BUSINESS

- Budget and Finance Report:
 - Bob was not present.
 - Team members met to discuss the school budget for next year. It will be finalized before the next SB meeting so that members can review for approval before sending on to the Parish Finance Council for review.
- Pastor's Report:
 - Fr. Jim was presiding over Advent service and not in attendance.

OLD BUSINESS

- Budget Update:
 - Doing well, under-budget so far this year.
- Staffing Update:
 - After posting the job in multiple places and with the Dioceses, we still have no good candidates for Mrs. Ruppel's position. Heddy Klucker has agreed to teach 4th grade Math for the remainder of the year. She will start the first of the year. Mrs. Fries is teaching through December. The Religion classes will be split between Angi Khlor (grades 7/8) and Stacey Miller (grades 5/6).

Committee Reports

- Advancement:
 - Open House will be Jan 27 from noon-2pm.
- Technology:
 - eRate funds will be requested for new Access Points in the school
- Principal's Report:
 - Kristy shared the idea for offering Spanish for grades K-8 and said she would conduct an interest survey.

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

Next Meeting: Jan. 8th at 6:30pm at St. Stephen