

Holy Trinity Catholic School
School Board Minutes
April 2, 2019

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

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

Ex-Officio Members: Frank Kurtz

Guest: Mr. Ben Zuber

Teacher update:

- Mr. Zuber was hired in November. He moved his office to the school to be closer to students and allow them access. This also allows him to easily visit classrooms.
- He recently did an Advent/Penance refresher with classes.
- He is present at PE and recess to play with the kids.
- He is working with Mallory Bundt on a Student Ambassador program so that students can learn to be leaders in faith.
- Finally, he has worked with getting the 8th graders engaged in the HT Youth Group so that they feel welcome next year after graduating and will be more likely to return.

New Business:

Budget Report:

- Bob reviewed the current budget and Empower Illinois for tuition assistance.

Pastors Report:

- Fr. Jim is pleased with how the 3rd Sundays with students is going.
- The new organ is now installed and sounds wonderful.
- The Auction program will include a letter from him.
- The Principal evaluation was reviewed with Mrs. Frawley.

Old Business:

- We received a Wells Fargo Grant for outdoor beautification of the campus. This will be put to use for landscaping and possible improvements to the playground and gaga pit.
- Elections for 2 seats on the School Board will take place in early May. Information will be sent out in an eBlast and will also be in next weeks' church bulletin.

Committee Reports:

- *AA & Parents and Friends*
 - Meetings are now on the same nights with staggered start times. P&F are still trying to write up bylaws.
 - Parents and Friends purchased yoga mats for Mrs. Schultz.
 - AA will be replacing the backstop mats in the gym.
 - AA will be holding elections for new board members soon, contact David Ybarra if you are interested.
- *Education*
 - The Education committee will meet on 4/17/19 in the school library at 6:00pm.

- Agenda will include curriculum, purchasing of consumable textbooks etc.
- They would like to put together another survey for parents and possibly students.
- A 5-essential survey for curriculum will also be revisited.
- *Advancement*
 - Annual Fund is currently at \$22,529 for this year with some corporate matching funds still expected.
 - We discussed enrollment. Numbers for the PK3 are very high. We are currently at 232 enrolled for next year.
 - Advancement is working on updating the flat screen TV in the lobby.
 - Contacts are being updated to include grandparents.
 - A July Newsletter is expected to go out to all families.
- *Principal's Report*
 - Accreditation is happening this week.
 - Child protection needs to be kept updated. Kristy will work with Yvonne to try and keep records up to date.
 - The Auction prep is moving along really well this year!
 - Training for Google Classroom update: all teachers will be Google certified by the end of the year with "Google Game".
- *Technology*
 - Gathering quotes for the Chromebooks for next year and purchase will happen in May/June.

Motion to adjourn. Closing prayer.

Next Meeting: Tuesday, May 7th at 6:30pm at Holy Trinity