

Holy Trinity Catholic School
School Board Minutes
May 7, 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: Sara Balsitis, Kristy Frawley, Shawn Hennon, IJ Siekmann, Waide Miller

Ex-Officio Members: Frank Kurtz, Bob Wojcik

Guest: Ms. Stacy Miller

Guest update:

- Stacy gave a preliminary update regarding the success of the auction
- Shelly Palmer is looking into the opportunity to sell the auction decorations
- The “Wrangled” program was fun, but not as successful as hoped it would be.
- “Fund the Need” was discussed, and the money will be divided equally to fund enrichment classes. It was suggested that we advertise how the money is used.

New Business:

Budget Report:

- Bob reviewed the current budget numbers and we discussed issues regarding that statement.

Committee Reports:

- *AA & Parents and Friends*
 - Parents and Friends working on completing their board.
 - Parents and Friends are hosting the upcoming book fair next week.
 - Field day will be held Friday, May 10. It will be more age appropriate this year instead of combined grades.
 - The Basketball banner will be unveiled/ hung in the gym
- *Advancement*
 - Annual Fund is currently at \$26,424 and we are waiting on a check from Boeing for an additional \$2,000.
 - Still doing tours for new families.
 - New family mailings to include Athletics information, Spirit Wear, and Uniform fitting information.
 - Using the flat screen TV’s to “advertise” for our school and ongoing function
 - Website updates are completed, please let Renee know if you find anything else that needs to be updated or needs attention
- *Facilities*
 - Solar Panels are slated for installation to begin in August 2019.
 - Looking to hold 2 Bar B Ques after Saturday mass (June 13 & July 14). Would like to have parish leadership/ schoolboard assistance for staffing.
- *Faith Formation*
 - The first groups of the student leadership teams met and ate lunch together. They will have one more meeting. The kids are very excited to be a part of this.

- *Principal's Report*
 - 8th Grade trip leaving on 5/8 to Chicago. Fundraising efforts were successful overall for the kids to offset the cost.
 - Lots of end of year activities going on in the next few weeks.
 - 8th Grade graduation is May 16
 - Reviewed next year's school calendar.
 - Google certification to be held on May 30
 - APEX coming- Leadership team. Last two weeks of school. Potential fund raising opportunities (sponsorship per lap).
 - Fun run to occur on May 23.
 - Option C switchover/ training still ongoing.
 - Will include robo-call option

- *Technology*
 - The Tech committee is still getting bids for the chrome books

Motion to adjourn. Closing prayer.

Next Meeting: Tuesday, June 4th at 6:30pm at Holy Trinity