

Board of Trustees Meeting

06 February 2020 / 5:30 PM -TCCJSHS

Attendees

Matt Ritzert, Jennifer Calvo, Fr. Jimmy Hatfield, Fr. Jeff Coning, Dave Garbrandt, Shelagh Pruni, Lisa Douglass, Karen Dick, Frank Bachman, and Tom Fantin

--Opening Prayer--

→Father Jimmy Hatfield-opened discussion for a memorial in honor of Lorie Phillips (i.e., Grotto or sponsoring a Tanzanian seminarian, etc...). Fr. Jimmy to further address with Matt Phillips on same. Father Hatfield will also correspond with possible retreat centers for donations for the project (grotto).

→David Myers Scholarship-moving forward beyond 2020, the remaining funds to be utilized for a project as it's not self-sustaining anymore. Family has chosen an outdoor patio/learning area to be initiated in April 2020-completion projected for June 20th with dedication presented at the All Schools Reunion.

Agenda

Old Business

1. Arts Fest-time change to 5:00-7:00 pm, on Thursday, February 20, 2020. Louise N. will have refreshments; staff to assist with the event and student displays.
2. Tennessee Mother House-Dave Garbrandt has been in contact with the Superintendent on the process with no new information at the present.
3. Volunteer/service hours requirement-preliminary form was reviewed with discussion.
4. Marketing Sheet Proposal-Karen Dick presented a form for marketing/fundraising to assist for optimal success.

New Business

1. BOT meeting night was changed to Thursdays-all approved.
2. Ed Choice update-Expansion is underway; Traditional is still in discussion; mass e-mail was blasted to families to reach out.
3. Digital Academy-new school database to provide a single-login for all of the Tuscarawas County Catholic schools rather than the current 2 systems (Rediker and School Speak).

4. Fundraiser- "Purse Bingo"-in-depth discussion of possibility of enacting this fundraiser for increased profits/success.

Reports

- **Booster Club**-ball drop
- **TCCES Home and School, ICS PTA**- Casino Night was very successful-TCCES; Playground equipment project for ICS.
- **Principal Reports (elementary)**-Open registration, promotion of enrollment/preschool programs; new boiler, resurface blacktop. Lenten activities and prayer services planned.
- **Principal Report (TCCJSHS)**- Power of Pen and Mock Trial participants advanced. Bus lane to be resurfaced (paved); automatic sliding doors to be installed in the main entrance.
-Retreats slated for sophomores, juniors, and seniors in March 2020; 8th and 9th graders completed their retreat at Sacred Heart last month.
- **Committee Reports:** Marketing, Finance, Fundraising, Building and Grounds with reports (...see Share Drive), Nomination to meet in March 2020.
- **Youth Sports Committee**- Frank Bachman led discussion with determination that a set of guidelines need to be established for Youth Coaches to follow, and then a Representative needs to be selected to govern these guidelines/programs pertaining to youth sport programs. Code of Conduct to follow...
- **Spiritual Life Committee**- proposal for a JH student, Prayer-A-Thon retreat. More details to follow at a later date.

Important Notes

- ★ BOT meeting scheduled for April 2, 2020 @5:30 pm-TCCJSHS
- ★ Executive Committee meeting scheduled for March 26, 2020 @ 2:30 pm-TCCJSHS

--Closing Prayer--