

Holy Trinity Board of Education Meeting Minutes
June 9, 2016
Regular Session—6:00 pm

Meeting was called to order by John O'Halloran.

I. Opening Prayer: Father Michael

II. Roll Call

Members Present: John O'Halloran, Megan Weisenhorn, Chris Cowherd, Ryan Fox, Eric Hollander, Melissa Garton, Donna Patton, Jeff Clubb, Molly Pigneri, Shelia Goode, Chris Nigg, Anne Franklin, Fr. Michael, Paulette Chapman

Members Absent: Pat Benoit

Staff Present:

Recording Secretary: Erin Grillot

III. Welcome to New Members

IV. Approval of Agenda

With the addition of a closed session at the end, Ryan made a motion to approve the agenda. Chris and Donna seconded the motion. The motion was approved

V. Review of Board Minutes

Jeff made a motion to approve the minutes from the May meeting. Eric seconded the motion. The motion was approved.

VI. Open Forum: None

VII. Administrative Reports

A. Principal's Report: Anne Franklin reporting

1. 434 enrolled for 2016-2017; plus 4 not registered and 7 potential registrants
2. Hiring Process Update
3. Summer Maintenance Projects
4. Prairie Meadows grants
5. Update on HT 2015-2016 Achievement Goals
 - a) Data
6. 2016-2017 Achievement Goals

B. Religious Education Report: Paulette reporting

1. EDGE team meeting/celebration
2. VBS this week
 - a) Fantastic volunteer turn out
 - b) CRS is the mission focus
 - c) Also making welcome cards/gift boxes for Vintage Park residents
3. Faith Formation transition

C. Pastor's Report: Fr Michael reporting

1. ADA Update
2. Two ordinations
3. Ballfield/track updates under way

4. Graduation on the 25th went well
5. Founder's Day picnic was a cusses
6. Interviews for assistant principal this week
7. Visioning Process continues
8. Fr. Palmer's 80th birthday; open house
9. St. Peregrine sculpture should be here by the end of July
10. Summer projects
 - a) Asbestos removal in north stairwell of C building
 - b) Kitchen will get a new 6 burner stove and warmer/steamer
 - c) Painting

VIII. Liaison Reports

- A. Athletics: Jeff Clubb reporting
 1. Volleyball will start soon
 2. Identified some people to approach about the athletic director position
- B. Faith Formation: No Report
- C. Finance Council Parish: No Report
- D. PTO: Donna Patton and Molly Pigneri reporting
 1. No meeting since last BOE
 2. Main discussions at previous meeting around attendance/volunteer needs
 3. Mandated volunteering?
 - a) Discussion
 - b) Incorporating parent ambassador program?
 - c) Student involvement?
 4. Comprehensive Calendar
- E. Technology Committee: No Report
- F. SIAC: No Report

IX. Committee Reports

- A. Alumni: John O'Halloran reporting
 1. Senior luncheon was on the 25th
 - a) Went well
 - b) About 20-25 seniors attended
- B. Enrichment: Eric Hollander reporting
 1. Working on keeping things going for next year
 2. Girls on the Run
 - a) Need to know if doing both fall and spring
 3. Lego Club
 4. Chess Club
 5. Hyperstream
- C. Enrollment: No Report
- D. Finance: No Report
- E. Policy & Personnel: No Report

X. Old Business:

- A. Policy 424.3 and 424.4
 1. Second Reading
 2. Ryan made a motion to approve; Chris seconded the motion; the motion was approved.

XI. New Business

A. Welcome to new members

1. Orientation will occur in the fall

B. Election

1. John made a motion to elect Megan to President for 2016-2017 year; motion was approved
2. John made a motion to nominate Ryan as VP for 2016-2017 year; motion was approved

XII. President's Report: Thank You from John; Note from Anne: Handbook will be sent to the board for thoughts and feedback but need to discuss the role of the board in regards to the handbook.

XIII. Adjournment: Chris and Jeff made a motion to adjourn. Megan seconded the motion. The motion was approved.

XIV. Closing Prayer: Fr. Michael

XV. Closed Session

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