

Holy Trinity Board of Education Meeting Minutes
February 9, 2017
Regular Session—6:00 pm

Meeting was called to order by Ryan Fox.

I. Opening Prayer: Chris Cowherd

II. Roll Call

Members Present: Ryan Fox, Chris Cowherd, Donna Patton, Eric Hollander, Molly Pigneri, Melissa Garton, Chris Nigg, Sheila Goode, Anne Franklin, Kandice Roethler, Fr. Michael

Members Absent: Megan Weisenhorn

Staff Present: Jennifer Hopkins

Guests: Denise Mulcahy, Director of Teaching and Learning

Recording Secretary: Erin Grillot

III. Approval of Agenda

Chris Cowherd made a motion to approve the agenda. Chris Nigg seconded the motion.

IV. Open Forum:

A. Denise Mulcahy: Evaluation Forms for Anne

1. Explanation
2. Return by Feb 22nd

V. Review of Board Minutes

Chris Nigg and Donna Patton made a motion to approve the minutes from the December meeting. Eric Hollander seconded the motion.

VI. Administrative Reports

A. Principal's Report: Anne reporting

1. 440 enrollment for this year (+2 since Jan meeting)
2. Preschool/DK Fun Night
 - a) Huge Success!
 - b) Over 60 children and siblings attended
 - c) Lots of positive feedback
3. Iowa Assessments: Jan 23-30
4. Catholic Schools Week: Jan 29-Feb 3
 - a) Changes this year
 - b) Discussion/Feedback
5. Enrollment/Registration
6. Upcoming Events
 - a) Conferences
 - b) Lent
7. School calendar in the works

B. Religious Education Report/Pastor's Report: Moved to end of meeting

VII. Liaison Reports

- A. Athletics: Melissa Garton and Eric Hollander Reporting
 - 1. Melissa and Eric met with David, AD
 - a) Working to help him out as much as possible to make this year smoother
 - 2. Boys basketball in full swing
 - a) 6th grade uniforms went missing so new ones are being purchased
 - 3. Starting to host some games at HT
 - a) 8th graders man the concession stand; profit goes to 8th grade trip
 - 4. Track signup
 - 5. Change in 8th grade football league for next year: Under DCHS umbrella not the parochial league
 - 6. Discussion on athletics
 - a) Uniform/volunteers/AD meeting/Other
- B. Finance Council Parish: Email Report from Megan Weisenhorn
 - 1. Overall finances good
 - 2. Bell System
 - a) A building being done over spring break
 - b) B&C buildings will be done over summer
 - 3. HVAC discussion
 - a) Will get a consult on status/recommendation
 - 4. Budget committee meeting next week
- C. School Finance: No Report
 - 1. Being covered in new business and closed sessions
- D. PTO: No Report
 - 1. No meeting since last BOE Meeting
- E. Technology Committee: Eric Hollander reporting
 - 1. Promethean boards have about a 5 year shelf life; discussing replacement options; looking at generic brand projects; long-term plan discussion/options
 - 2. Prairie Meadows grant files (3)
 - a) Diocesan wide: \$15 per student
 - b) 2 HT only ones: 1 for a Chromebook cart replacement, 1 for camera on North side
- F. Enrichment: Eric Hollander Reporting
 - 1. Hyperstream update
 - 2. Pioneer Tech Day – in April
 - 3. STEM Discussion
- G. Marketing/Enrollment: Chris Cowherd reporting
 - 1. Follow up on Fun Night—reiterate how much of a success it was
 - 2. Parent Ambassador update
 - a) P.A.s plan to meet with new teachers as well as all the teachers at some point

VIII. Committee Reports

- A. Alumni: No report
- B. Policy & Personnel: Ryan Fox Reporting

1. Reviewing policies

IX. Old Business

A. BOE Candidates

1. Thinking about getting volunteers to speak at mass to drum up interest
2. Continue to think about potential candidates
 - a) Discussion
 - b) Molly: Should we invite potential candidates to a meeting?
 - (a) Timing?

X. New Business

A. Tuition for 2017-2018 School Year

1. Handouts/Tuition Discussion
2. Proposing \$125 increase in tuition/\$25 in tech fee/\$100 for DK and PS tuition
 - a) Donna Patton and Chris Nigg made a motion to approve the increase. Chris Cowherd and Molly Pigneri seconded the motion.
 - (a) The motion passed unanimously.

B. Next Meeting: Move to Tuesday, March 7th at 5:30

C. Survey: Results at next meeting

XI. Religious Education/Faith Formation/Pastor's Report: Fr. Michael Reporting

- A. 2016 ADA coming to a close; 2017 starting
- B. Update on the Diocesan office
- C. Vice Chancellor appointed: Adam Storey
- D. Bishop Pates has issued a statement on immigration
 1. ESA Support
 - a) Discussion on ESAs
 2. Possible statement coming on collective bargaining
- E. Visioning Process
 1. Initial findings have been presented
 2. Final presentation in March
- F. Upcoming adult faith formation offerings
- G. Faith Formation: preparing for 1st communion
- H. Advertising for Director of Faith Formation position
- I. Reconciliation for school during Lent

XII. President's Report: None

XIII. Adjournment: Chris Cowherd made a motion to adjourn. Molly Pigneri seconded the motion.

XIV. Closed Session

XV. Closing Prayer