

Holy Trinity Board of Education Meeting Minutes  
June 8, 2017  
Regular Session

Meeting was called to order by Ryan Fox.

**I. Opening Prayer:** Ryan Fox

**II. Roll Call**

Members Present: Ryan Fox, Megan Weisenhorn , Chris Cowherd, Molly Pigneri, Donna Patton, Eric Hollander, Chris Nigg, Sheila Goode, Anne Franklin, Kandice Roethler

Members Absent: Melissa Garton, Fr. Michael

Staff Present: John Mertes

Guests: Thomas Sherzan, 2017-2018 board member

Recording Secretary: Erin Grillot

**III. Introduction and Welcome for new members**

Welcome and congratulation to Thomas and Erin; Jolene was unable to make tonight's meeting.

**IV. Approval of Agenda**

Chris Cowherd made a motion to approve the agenda. Molly Pigneri seconded the motion.

**V. Open Forum:** None

**VI. Review of Board Minutes**

Donna Patton made a motion to approve the minutes from the May meeting with prior month verbal corrections. Megan Weisenhorn seconded the motion.

**VII. Administrative Reports**

A. Religious Education: John Mertes reporting

1. Acclimation period
2. Preparing basics for the fall
3. Vacation Bible school upcoming
4. NCYC in November

B. Principal's Report: Anne reporting

1. 438 ending enrollment for this year (No change from last meeting; net +3 from beginning of school year)
2. 433 enrollment for next year (+13 from last meeting) ; this time last year this number was 432
3. Events
  - a) Previous Events: Middle school transition night; Kindergarten orientation; PTO retirement celebration; 8<sup>th</sup> grade Worlds of Fun trip; Field Day; Graduation
  - b) Upcoming Events: All staff breakfast will happen prior to start of school; popsicles with the principal
    - (a) Discussion on event ideas prop to school for Preschool, DK, and Kindergarten

4. 2017-2018 Staffing is complete
  5. 2016-2017 Achievement Goals status update
    - a) Review of data/statistics on testing and PBIS
    - b) Will write a reading, math, science, social studies, and early literacy goal or 2017-2018
      - (a) Discussion and feedback
- C. Pastor's Report: None

## **VIII. Liaison Reports**

- A. Athletics: No Report
- B. Finance Council Parish: Ryan Fox reporting
  1. Financial status update
  2. HVAC: committee approved option; hope to have done this summer
  3. Building B/DK Room: Knocking down wall to expand space for kids connection
  4. Sign on Beaver: Working on RFP
- C. School Finance: No Report
- D. PTO: No Report
- E. Technology Committee: Chris Nigg reporting
  1. Summer projects
  2. Computer in the labs and teacher computers are being upgraded to Windows 10
  3. Class Flow software for teachers
  4. Database created for tracking inventory
  5. Grants will be used for 3 sets of classroom Chromebooks plus enough in technology fund to fulfil the other 3 next year
  6. New laptops for Kandice and Anne
  7. Promethean board replacements
- F. Enrichment: Eric Hollander reporting
  1. Hyperstream is over; looking at options for next year for different tracts
  2. Options to consider for next year
  3. Girls on the Run fall team discussion
- G. Marketing/Enrollment: Chris Cowherd reporting
  1. Meeting to get PTO and Parent Ambassadors together
  2. Meeting with Melissa to get a game plan for some activities/events including Farmer's Market, Gatherings, Fall Fest, etc.
  3. Parent ambassadors: meet with new teachers?

## **IX. Committee Reports**

- A. Alumni: Megan Weisenhorn reporting
  1. Luncheon was on Tuesday May 23<sup>rd</sup>; went well
- B. Policy & Personnel: Ryan Fox Reporting
  1. 2<sup>nd</sup> approval vial email of policies 211.1 and 220.1

## **X. Old Business**

## **XI. New Business**

- A. New BOE Members (previously covered)
- B. Election of President, Vice President, and Secretary
  1. Ryan Fox nominated Molly Pigneri for Vice President. Sheila Goode seconded the nomination. Board approved the nomination.
  2. Chris nominated Ryan Fox for president. Donna Patton seconded the nomination. Board approved the nomination.
  3. Ryan nominated Sheila Goode for secretary. Chris Cowherd seconded the nomination. Board approved the nomination.
- C. Next Meeting: August 10<sup>th</sup> at 6pm.

**XII. President's Report:** Ryan: Thank you to Megan, Donna, and Eric for their 3 years of service. Megan: Thank you to Ryan for taking over.

**XIII. Adjournment:** Donna Patton and Megan Weisenhorn made a motion to adjourn. Chris Nigg seconded the motion.

**XIV. Closing Prayer:** Chris Cowherd