

Holy Trinity Board of Education Meeting Minutes  
November 10, 2016  
Regular Session—6:00 pm

Meeting was called to order by Megan Weisenhorn.

**I. Opening Prayer:** Father Michael

**II. Roll Call**

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

Members Absent: Melissa Garton

Staff Present: Jennifer Hopkins

Guests: Brenda Krumel, Denise Mulcahy

Recording Secretary: Erin Grillot

**III. Approval of Agenda**

Ryan Fox made a motion to approve the agenda. Chris Cowherd seconded the motion.

**IV. Open Forum**

- A. Brenda Krumel: HT Representative for DCHS Board
  - 1. Open contact for any questions, needs, etc.
  - 2. Update on Dowling (1400 enrollment; program expansions
  - 3. Education Savings Accounts
    - a) Information
    - b) Looking for point people from each parish to be involved
      - (a) Website/Packet of information that Megan will send along
- B. Denise Mulcahy: Diocesan Director of Teaching and Learning
  - 1. Performance Appraisal for School Administrators
    - a) Please mail by the 21<sup>st</sup>

**V. Review of Board Minutes**

Typo fixed under V. Donna Patton made a motion to approve the amended minutes from the October meeting. Molly Pigneri seconded the motion.

**VI. Administrative Reports**

- A. Principal's Report: Anne reporting
  - 1. 435 enrolled for 2016-2017; still entertaining potentials
  - 2. Grandparent's day was successful
  - 3. Community Safety
    - a) Modified lock down on Nov 2
  - 4. Mock Election on Tuesday Nov 8<sup>th</sup>
  - 5. Holiday Boutique
  - 6. Thanksgiving Feast
  - 7. SIAC
  - 8. ESA
  - 9. Annual Report
- B. Religious Education Report/Pastor's Report: Fr. Michael reporting
  - 1. ADA Update
    - a) 93% to goal (Diocesan Avg was 90%)
  - 2. Temporary relocation of the diocesan offices: Ruan 1 Building
  - 3. Prayer service for the Commemoration of the 500<sup>th</sup> Anniversary of the Reformation
    - a) Joint prayer service last Sunday
  - 4. Priest Study Day

5. Vision Process has completed; draft report expected mid-January
6. Tithing Pledge Campaign
7. Omelet Breakfast on Oct 16<sup>th</sup> with proceeds to the School Endowment Fund
8. Training of new lectors and ministers of the Eucharist
9. Thanksgiving Mass on Wednesday, Nov 23<sup>rd</sup>
10. Season of Advent begins on Nov 26/27
11. Fr. Michael on retreat Oct 28-Oct 31
12. Presented to Junior high faith formation students about Vocations
13. Will talk to junior high classes before Thanksgiving break about bullying
14. Faith Formation going well
15. Second graders are preparing for reconciliation
16. Liturgical year study

## **VII. Liaison Reports**

- A. Athletics: No Report
- B. Finance Council Parish: Ryan Fox reporting
  1. Finances all okay
  2. Buildings and Grounds: Routine maintenance
  3. Looking at keeping the fence up on the north side
- C. School Finance: No Report
- D. PTO: Kandice Roethler reporting
  1. SCRIP
  2. Holiday Boutique
  3. Teacher Requests
- E. Technology Committee: Eric Hollander reporting
  1. Received grant from Prairie Meadows to buy smart boards for music room and technology room
- F. Enrichment: Eric Hollander reporting
  1. Hyperstream started
  2. Engineering for Girls at Dowling
  3. Girls on the Run—Saturday
  4. Chess Club
  5. Lego Club
- G. Marketing/Enrollment: Chris Cowherd reporting
  1. Booth at Boutique
  2. Most parent ambassadors that were asked have accepted
    - a) Meeting on Monday
  3. Talking about reaching out to first year teachers—ideas/options

## **VIII. Committee Reports**

- A. Alumni: No report
- B. Policy & Personnel: No Report

## **IX. Old Business: None**

## **X. New Business**

- A. Next Meeting Date: Thursday, December 8, 2016 at 5:30; please note time change
  1. List of committees confirmed/distributed
  2. Members will need to think about what committees they want to serve on (about 2 each and 2-3 members on each approximately)
  3. Goals will be updated after committees formed
  4. Orientation will occur in the fall

## **XI. President's Report: None**

**XII. Adjournment:** Chris Cowherd made a motion to adjourn. Eric Hollander seconded the motion.

**XIII. Closing Prayer:** Fr. Michael led the group in a Glory Be