

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

Meeting was called to order by Ryan Fox.

I. Opening Prayer: Father Michael

II. Roll Call

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

Members Absent: Megan Weisenhorn

Staff Present: Jennifer Hopkins

Recording Secretary: Erin Grillot

III. Approval of Agenda

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

IV. Open Forum

None

V. Review of Board Minutes

Chris Cowherd and Chris Nigg made a motion to approve the minutes from the June meeting. Molly Pigneri seconded the motion.

VI. Administrative Reports

- A. Principal's Report: Kandice reporting
 - 1. 435 enrolled for 2016-2017; still entertaining potentials
 - 2. Walk-A-Thon: Met Goal; was a huge success
 - 3. Parent Teacher Conferences
 - 4. Grandparent's Day Oct 7th
- B. Religious Education Report/Pastor's Report: Fr. Michael reporting
 - 1. Still looking for a director; part-time person as of right now
 - 2. Parent meeting for first reconciliation
 - 3. All Catechist positions filled
 - 4. ADA Update
 - 5. Diocesan Ordinations
 - 6. Mercy Summit; St. Pius Oct 29th
 - 7. Commemoration of the 500th anniversary of the Reformation
 - 8. Ball Field and track re-treated and re-seeded
 - 9. Blood drive
 - 10. Healing Mass
 - 11. Visioning Process Update

VII. Liaison Reports

- A. Athletics: Eric Hollander reporting
 - 1. Volleyball wrapping up
 - 2. Basketball signups
- B. Finance Council Parish: Ryan reporting
 - 1. Review of proposals for contracts from HVAC
- C. PTO: Donna Patton and Molly Pigneri reporting
 - 1. Last meeting was well attended
 - 2. Teacher Requests
 - 3. Walk-A-Thon

4. Committee Updates
5. Facebook page
- D. Technology Committee: Eric Hollander reporting
 1. Tech Fee discussion
 - a) Discussion on laptop carts vs. individual laptops
 2. I-Tech conference
 3. Hyperstream
- E. Enrichment: Eric Hollander reporting
 1. Hyperstream—begins Oct 19th
 2. Chess Club and Lego League
 3. Mad Science will be coming back
- F. Marketing/Enrollment: Chris Cowherd and Molly Pigneri reporting
 1. Parent Ambassador program update
 - a) Had booth at Fall Fest
 - b) Training meeting
 2. Marketing will have a booth at Holiday Boutique

VIII. Committee Reports

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

IX. Old Business:

- A. Goals/Committees
 1. Confirm Committee sign ups

X. New Business

- A. Quarterly Financials Review
 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: Next meeting is Thursday, Nov 10th; Fr. Micahel: Thank you for hard work on Walk-A-Thon; Mrs. Franklin's daughter will be baptized at the school mass on Oct 19th

XII. Adjournment: Chris Nigg made a motion to adjourn. Chris Cowherd seconded the motion.

XIII. Closing Prayer: Fr. Michael led the group in a Hail Mary