

Holy Trinity Board of Education Meeting Minutes
September 8, 2016
Regular Session—6:00 pm

Meeting was called to order by Megan Weisenhorn.

I. Opening Prayer: Father Michael

II. Roll Call

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

Members Absent:

Staff Present: Andrea Carmicheal, Jennifer Hopkins

Guests: Jeanne Wells

Recording Secretary: Erin Grillot

III. Approval of Agenda

Chris C made a motion to approve the agenda. Donna P seconded the motion.

IV. CTO Presentation: Jeanne

- A. Intro to CTO (Catholic Tuition Organization)
- B. Video
- C. Discussion/Questions

V. Open Forum: None

VI. Review of Board Minutes

Chris N made a motion to approve the minutes from the August meeting. Chris C seconded the motion.

VII. Administrative Reports

- A. Principal's Report: Kandice reporting
 - 1. 433 enrolled for 2016-2017
 - a) -2 in PS3
 - b) Enrollment goal questions/discussion
 - 2. PBIS
 - 3. Middle School Retreats were a success
 - 4. CPR/First Aid training for new staff
 - 5. Safety Updates
 - a) First fire drill
 - 6. Walk-A-Thon Kick-Off
 - a) Kids met their first incentive
 - 7. E-Registration update
- B. Religious Education Report: No Report
- C. Pastor's Report: Fr Michael reporting
 - 1. Hoping for new tomorrow on the Director of Faith Formation positions
 - 2. Faith Formation starts next Wednesday
 - a) Short 2 catechists
 - 3. Building and Grounds

- a) Leak in classrooms in B building from the roof; holes were fixed
- b) Looking at Heating and Air conditioning system—will present to Parish Finance Council
- 4. Visioning Process
 - a) Wrapping up; 4 groups this month
- 5. MS Retreats were valuable
- 6. Thank you to Kandice
- 7. Fall Fest

VIII. Liaison Reports

- A. Athletics: No Report
- B. Finance Council Parish: No Report
- C. PTO: No Report
- D. Technology Committee: Eric H Reporting
 - 1. Chrome Books
 - a) Replace batteries or get new Chrome Books one cart at a time
 - 2. Promethean board projectors failing; \$1700 to replace but also looking at other options
 - 3. Received \$4200 from Prairie Meadows technology grant
- E. Enrichment: Eric H Reporting
 - 1. Met with Hyperstream
 - a) 3 or 4 people from Pioneer
- F. Marketing/Enrollment: Megan W/Chris C/Donna P Reporting
 - 1. Had booth at back to school night
 - 2. Meeting next week

IX. Committee Reports

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

X. Old Business:

A. Committee Selection

- 1. Committees chosen; Megan will send out finalized list
- 2. 2015-2016 Committee goals will also be sent for review

XI. New Business

- A. Next Meeting
 - 1. Date and Room Change

XII. President's Report: None

XIII. Adjournment: Ryan F made a motion to adjourn. Chris C seconded the motion.

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