

Holy Trinity Parish Board of Education
November 12, 2020
MEETING MINUTES - FINAL

I. Opening Prayer

II. Roll Call

- A. Members Present:** Melissa Reder, Monica Morrison, Fr. Mark, Brant Kahler, Brittany Bungert , Mike Johnson, Tom Satterstrom, Susan Fenton, Christa Baker, Matt Koester, Shane Ramaeker, Rebecca Hunt
- B. Members Absent:**
- C. Staff Present:** Terri Durbala, Andrea Carmichael, John Mertes
- D. Recording Secretary:** Erin Grillot
- E. Guests:** Donna Bishop, Superintendent and Kaela Smith, PTO President
- F.** Special welcome to Donna Bishop, Superintendent of the Diocese and Kaela Smith, HT PTO President

III. Approval of Agenda

- A. Matt motioned for approval; Mike seconded the motion

IV. Review & Approval of Board Minutes from [October](#)

- A. Christa motioned for approval; Tom seconded the motion

V. Standing Committee Updates

- A. Enrichment
 - 1. Has not met
- B. Marketing & Enrollment
 - 1. Meeting in November
- C. Policy & Personnel
 - 1. No new updates; two votes on the agenda
- D. School Finance
 - 1. Has not met
- E. Nomination Committee
 - 1. Meeting next week

2. If you have any names for suggestions, please make sure to pass along to the committee

VI. Liaison Committee Updates

A. Athletics

1. Volleyball went well
2. Basketball going well (have played some games, but some cancelled; all on hold right now)

B. Alumni

1. No update

C. Faith Formation

1. Meeting later this month; will have an update at the next meeting

D. Finance Council (Parish)

1. Finances pretty stable; have stayed almost status quo

E. PTO

1. Over \$20,000 for walk-a-thon (unofficial number)
2. Parent Ambassadors update
3. Teacher appreciation update

F. Technology

1. Haven't met; no update

VII. New Business

VIII. Old Business

A. Final Vote on Revised Expulsion [Policy](#)

1. Tom motioned for approval; Susan seconded
2. All voted in favor: motion passes

B. Final Vote on Revised DK/TK [Policy](#)

1. Tom motioned for approval; Matt seconded
2. All voted in favor; motion passes

IX. Administrative Reports

A. Fr. Mark's [Report](#)

1. Updates on mass, including live streaming
2. Tithing letters went out
- B. Religious Education Report [Report](#)
 1. Starting faith formation
- C. Engagement & Marketing [Report](#)
 1. Current enrollment numbers
 - a) Less attrition
- D. Principal's [Report](#)
 1. COVID information - sharing what we can; information disposition is limited
 2. Information will begin coming out regularly on diocesan cases
 3. Update from Donna Bishop on public health/department of education regulations
 4. Zoom meeting on CTO - request for board members to attend

X. Open Forum

- A. COVID-19 [Parent Feedback Summary](#)
 1. Brant: Let's review feedback and then focus discussion on what we can do/help going forward
 2. Review of feedback
 3. Update from Donna
 4. Always feel free to reach out to Mrs. Reder
 5. Q&A

XI. Adjournment

- A. Mike motioned for adjournment; Matt seconded the motion.