

HOLY TRINITY FINANCE COUNCIL

Thursday, June 20, 2019 @ 6:30
Holy Trinity School Media Center

Attended: Bill Moore, Fr Mark, Tom Nolan & Andy Negrete

6:30 Opening Prayer – Fr Mark

6:35 Business Manager- Regina Montgomery

- a. Fr Mark, discussed changing a position & adding responsibilities & salary increase for an employee. This is the now the Director of Engagement
- b. Need list of those who gave to ADA last year but not this year

6:55 Board of Ed –Mike Johnson -Board of Education Meeting Notes – June 6th, 2019

- New Board Members Elected:
 - Christa Baker
 - Brant Kahler
 - Tim Hanrahan
- We have 393 students currently enrolled for next school year.
 - About 15 more are not currently registered by there is a reason to believe they still may register.
 - Even with these 15 (408 total) this is still a concern.
 - 2018-19 enrollment at end of the year was 428
 - Board members had a discussion on possible solutions.
- The end of the school year went great.
- Summer activities
 - Popsicles with the Pastor and Principal
 - Pint Size science training for PK-2 teachers
 - VBS – has about 100 participants so far, which is great!
- Alumni lunch had 30 graduates attend, which is higher than previous years.
- Dr. Franklin shared a Powerpoint presentation wrapping up the school year
 - In this she shared a lot of the student academic achievement data from standardized tests. Overall HT is doing great compared to other students across the state and its Catholic school peers.
 - There are areas where administration and staff are targeting for improvement.
- In the process of updating the Board of Ed Constitution, it was found that the Diocese and Bishop are requiring parishes to appoint Board of Ed members instead of electing them. This past election probably will be the last one.

7:05 Buildings & Grounds Sub Committee – Andy Negrete

- Plaza is coming along
- Location of sign is being reworked.
- Lunch tables are being purchased by the Walk-a-thon, therefore a garage (storage) will be built behind rectory's garage.

7:20 Pastoral Council – Fr. Mark

7:30 Adjourn