

Holy Trinity Board of Education Meeting Minutes
June 9, 2019
Regular Session—6:00 pm

Meeting was called to order at 6:00pm by Molly Pigneri

- I. Opening Prayer:** John Mertes
- II. Roll Call**
 - a. Members Present: Molly Pigneri, Chris Nigg, Jolene Edgington, Shane Ramaecker, Susan Fenton, Christa Baker, Matt Koester, Mike Johnson, Erin Grillot
 - b. Members Absent: Fr. Mark
 - c. Staff Present: Dr. Anne Franklin and John Mertes
 - d. Guests: the newly elected board members who will be serving three-year terms were introduced: Christa Baker, Tim Hanrahan, Brant Kahler (was unable to attend)
 - e. Recording Secretary: Susan Fenton
- III. Approval of Agenda**
 - a. Susan Fenton made a motion to approve the agenda; Shane Ramaecker seconded the motion.
- IV. Open Forum:** None
- V. Review of Board Minutes**
 - a. Chris Nigg made a motion to approve the minutes from the May meeting. Mike Johnson seconded the motion.
- VI. Administrative Reports**
 - a. Marketing Report: Anne Franklin reporting on behalf of Melissa Heller
 - i. 2019-2020 enrolled: 393 + 15 not finalized
 - ii. Recent Marketing events summary including upcoming mailings, website design and content. Parish Visioning Marketing Committee meeting on June 18.
 - iii. Facebook campaign – reached goal of 1,000 likes to Holy Trinity Catholic School #1000ReasonsWhyHT
 - b. Principal's Report: Anne Franklin reporting
 - i. Past/Upcoming Events Summary
 - ii. Update and discussion of 2018-2019 data snapshot of student goals
 - c. Religious Education: John Mertes reporting
 - i. Vacation Bible School update
 - d. Pastor's Report: None
- VII. Technology Report:** No report
- VIII. Committee Reports**
 - a. Alumni: Erin Grillot reporting
 - b. Senior Luncheon was held on Thursday 5/23 with 30 former students attending. Work will continue on updating the alumni database
 - c. Policy & Personnel: No Update
 - d. Enrichment: No Update
- IX. Liaison Reports**
 - a. Athletics: No report
 - b. Finance Council (Parish): No Update

- c. School Finance Council: No Update
- d. PTO: No Update
- e. Faith Formation: No Update

X. New Business

- a. Erin Grillot was selected to serve as President of the board and Susan Fenton was selected to serve as Vice President of the board for the 2019-2020 school year.
- b. Next meeting: Thursday, August 8, 2019 at 6:00 PM
- c. A board recording secretary volunteer will be needed for the 2019-2020 meetings.

XI. Old Business

- a. BOE Constitution – Discussion of best practices

XII. President's Report: None

XIII. Adjournment

- a. Chris Nigg made a motion to adjourn; Erin Grillot seconded the motion.

XIV. Closing Prayer:

- a. Molly Pigneri provided the closing prayer.

DRAFT