

Holy Trinity Parish Board of Education
Agenda | May 14, 2020
6:00 p.m.

I. Opening Prayer (Father Mark)

II. Roll Call

Members Present: Fr. Mark, Erin Grillot, Matt Koester, Christa Baker, Susan Fenton, Mike Johnson, Brant Kahler, Jolene Edgington, Shane Raemaker

Members Absent: Tim Hanrahan

Staff Present: Dr. Anne Franklin, John Mertes, Delaney Lynch, and Andrea Carmichael

Guests:

Recording Secretary: Anne Broderick

III. Approval of Agenda (Brant Kahler moved, Christa Baker second)

IV. Review & Approval of Board Minutes from [April](#) (Brant Kahler moved, Jolene Edgington second)

V. Open Forum (none)

VI. Administrative Reports

A. Principal's [Report](#)

Distance learning update--giving grace as needed. Positive overall, trying to meet people where they are at. 8th grade parade update. Positive feedback on the auction.

B. Pastor's [Report](#)

Looking ahead for when we do get to reopen--to see what it would look like.

Going to be different, but will be OK, until we can get to a more normal situation.

C. Religious Education Report

Some groups still meeting via Zoom. Going ahead with registration for VBS--no payment for now. If we do get to go ahead, we'll do items the week ahead of VBS (July 20-24). First Communion--do blessing cups at home. Confirmation registration--via Zoom coming up. Some of the options we might have depending on what the situation is in late July.

D. Director of Engagement [Report](#)

Enrollment at 408. Marketing plans. Online interaction on Facebook. Branding has been positive and consistent. Focus right now on distance learning.

VII. Committee Reports & Updates

- A. Goals for 2019-2020

Summaries--of what has been going on...

- B. Enrichment
- C. Marketing & Enrollment
- D. Policy & Personnel
- E. School Finance
 - 1. March Financial Report
- F. Nomination Committee

VIII. Liaison Committee Reports & Updates

- A. Athletics
- B. Alumni
- C. Centennial Celebration
- D. Faith Formation
- E. Finance Council (Parish)
- F. PTO
- G. Technology
- H. Visioning

IX. New Business

- A. Candidates for BOE Appointment

Process--people who had interest, found out more about them. Committee met and wanted to get all, going to offer all 4 of them a position on the board next year (typically have 3). Suggestion to have more people get involved with some of our committees, fill it out with people who are not on the board, can spur on some more activity for the board. Can we grow those, increase participation, help with some of the coordination, etc.

- B. "Welcome to BOE" Documents

Kind of like the old "binder" you used to receive. Read through those...does it answer what you need to know, what to expect, (not everything you need), but

here are some of the typical things you need to know, etc. Maybe have a coffee or something to sit with new members, answer questions, etc. Maybe do a small town hall meeting--if interest, come to learn more.

C. End of Year Survey

1. Once sent; please complete by June 1st

Coming out soon--please complete by June 1. Will go over the answers at the next meeting, be honest but constructive, areas to improve, etc.

D. End of Year committee reports

Please work on a year-end summary document, especially if we need to pass on information to the next year. Help with a smooth transition.

X. Old Business

A. Officers for Next Year: President, Vice President, Secretary

Elected at June meeting, please consider for next year. If questions please let Erin know.

XI. President's Report

- A. Next meeting: June 11 at 6pm

XII. Adjournment (Brant Kahler motion, Mike Johnson second)

XIII. Closing Prayer