

## HOLY TRINITY FINANCE COUNCIL

Thursday, May 19, 2022 @ 6:30pm  
HT Media Center & on Zoom  
Meeting hosted by Mary Gisler

Present: Fr. Neal, Bill M., Glen H., Tom N., Mary, Kelly G. (Zoom), & Andy N.

Opening Prayer was led by Father.

Mary presented the Priest Housing letter to be signed.

**UPK FUNDING** Mary reported that the State has made an additional \$26,000 available for this funding year. The funds must be spent in the same manner/timing as regular UPK grant spending. This means the funds must be spent by June 30, 2022. The Council discussed various items that might be purchased, including age-appropriate PE equipment. We will purchase a new curriculum for 4's and a new smartboard. Other considerations include repairing the backyard ramp and additional outdoor items.

**ADA 2022** – We have met our goal in pledges and, if all pledges were to be paid, would have a refund at this time of almost \$5000.

**Ignite Campaign** – Father reported that we have about \$224,000 in pledges and it is progressing OK. Volunteers will personally contact about 400 households.

**Building/Safety/Operations** - Andy reported on the following items:

- Gala – the auction netted about \$64,000 on \$80,600 in gross receipts. This year we did not have a matching donor, which has brought in over \$20,000 in past auctions. Over 300 tickets were sold, but there were nowhere near that many in attendance. The rain could have been a factor. The decorations were terrific. The largest expenses were the fees from the credit card processor, Greater Giving. Andy has researched other vendors for this service, and is looking more at Handbid. He will meet with them next week to find out more. CTK uses this service.
- Building/safety issues – a Council member asked about the yellow stripes on the sidewalk, and Andy explained that we had those to alert people to uneven pavement, which has since been levelled by mud jacking. There is still an issue with frost heave right in front of the parish office doors. Andy reported that we will be replacing the gutters on the east side of the building, so the may help that situation.

- Summer projects – we will be installing “amphitheater” type stairs for outdoor learning in the courtyard. Andy has ordered two concrete tables for this space as well. These will come unassembled. He is researching a type of removable decorative awning that might be used for shade in this space. Also this summer, we will be installing the new smartboards, which involves removal of the old boards, and, at times, extensive repairs to the walls. We are looking at redoing the border around the playground with some of our Childcare grant funds, and will be installing STEM lab shelving purchased with Prairie Meadows grant funds. We will be installing cabinets at the end of the 2<sup>nd</sup> and 3<sup>rd</sup> floors of the C building. These will hold STEM and other teaching materials and help to de-clutter both the hallways and the classrooms.
- Mary Riordan’s Retirement party – Sunday, May 22 11:30 - 1

**Board of Ed** – Kelly reported that there wasn’t much to report. At the last meeting the Board discussed the upcoming changes that will happen with Regionalization, and what will the merger of the BOE and PTO look like.

**Foundation** – Tom N. reported that there will be no distribution allocated from the Parish Foundation for Fiscal 2022-23, due to market conditions. Previously allocated funds of about \$273,000 will be held in reserve. Allocations will resume when market conditions improve.