

# HOLY TRINITY CATHOLIC SCHOOL SYSTEM SCHOOL BOARD MEETING

Holy Trinity Elementary Cafeteria  
Monday December 28, 2020

7:00 p.m. Regular Meeting

Join Zoom Meeting

<https://zoom.us/j/92188572625?pwd=aXB1QmZtaTkvV1BwR3plVHdXN1ZsZz09>

Meeting ID: 921 8857 2625

Passcode: 0t7fW5

## AGENDA:

- I. **Opening Prayer-**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of the Minutes of the November 23, 2020 Regular Meeting**
  
- V. **Welcome Guests / Comments from Audience**
  
- VI. **Old Business**
  - A. Elementary Bills
  
- VII. **New Business**
  - A. Mr. Huebner Contract K-6 Principal Jan 1<sup>st</sup> – June 30<sup>th</sup>
  - B. Tech Committee – Recommendations to the board
  - C. Junior Class Fundraiser
  - D. Estimates for exit doors at High School- Craig Huebner
  
- VIII. **Administrative Reports (please submit in written form)**
  - A. Early Childhood Centers – Stefanie Drollinger
  - B. Elementary and Junior/Senior High School – Craig Huebner
  - C. Marketing Director – Brenda Graham
  - D. Business Manager – Nicole Holtkamp
    1. Financial report
    2. Approval of bills: General and Activities
  
- IX. **Committee Reports:**
  - A. Standing Committees
    - i. Finance and Budget – Loren Menke, Paul Wilkerson, Chad Ward, Ryan Kruse
    - ii. Buildings and Grounds- Ryan Kruse
    - iii. Policy – Fr. Joseph, Paul Wilkerson, Brian Graham
    - iv. Technology – Loren Menke, Fr. Dan
    - v. Marketing – Kim Menke, Fr. Dennis
    - vi. Curriculum – Loren Menke and Paul Wilkerson
    - vii. Health/Wellness/Safety- Leah Steffensmeier and Chad Ward
    - viii. Catholic Identity- Fr. Dan, Fr. Dennis, Fr. Joseph, Leah Steffensmeier
    - ix. Family Accounts Board- Loren Menke and Paul Wilkerson

- B. Ad Hoc Committees*
  - i. SIAC – Loren Menke and Paul Wilkerson*
  - ii. HR Committee- Brian Graham*

- C. Organizations*
  - i. Foundation Board – Chad Ward*
  - ii. TAPS – Kim Menke*
  - iii. Athletic Board- Paul Wilkerson*
  - iv. Music Boosters – Loren Menke*
  - v. Rodeo- Loren Menke*

X. **Adjournment**

XI. **Closing Prayer**