

HOLY TRINITY CATHOLIC SCHOOL SYSTEM SCHOOL BOARD MEETING

Holy Trinity Jr./Sr. High Spark Room

January 22, 2024

7:00 p.m. Regular Meeting

AGENDA:

- I. Opening Prayer-**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of the Minutes of the December 20, 2023, Regular Meeting**
- V. Welcome Guests / Comments from Audience**
- VI. New Business:**
 - A. Xello Approval College and Career Readiness Program**
 - B. Change in Calendar 2023-2024**
 - C. Post Prom Fundraiser:**
 - 1. Mailing Letters to Businesses for Post Prom Donations**
- VII. Administrative Reports (please submit in written form)**
 - A. Early Childhood Centers – Savannah Strunk
 - B. Junior/Senior High School – Craig Huebner
 - C. Elementary – Elizabeth Scheetz
 - D. Marketing Director – Judi Dinwiddie
 - E. Admissions- Sasha Rea
 - F. Business Manager – Nicole Holtkamp
 1. Financial report
 2. Approval of bills: General and Activities
- VIII. Committee Reports:**
 - A. Standing Committees
 - i. Finance and Budget – Ryan Kruse, Dan Steffensmeier, Chad Ward, & Zach Pieper*
 - ii. Buildings and Grounds- Ryan Kruse*
 - iii. Policy – Kim Menke, Fr. Gary Beckman, and Alan Menke*
 - iv. Technology – Fr. Dan Dorau and Amanda Older-*
 - v. Marketing – Kim Menke, Zach Pieper, and Chad Ward-*
 - vi. Curriculum – Dan Steffensmeier, Stephanie Schinstock, and Zach Pieper-*
 - vii. Health/Wellness/Safety- Amanda Older-*
 - viii. Catholic Identity- Fr. Dan Dorau, Fr. Gary Beckman, and Stephanie Schinstock-*
 - ix. Family Accounts Board- Ryan Kruse and Dan Steffensmeier-*
 - x. SIAC – Dan Steffensmeier and Alan Menke*

- B. Organizations*
 - i. Foundation Board – Chad Ward*
 - ii. TAPS – Kim Menke*
 - iii. Athletic Board- Ryan Kruse*
 - iv. Music Boosters – Alan Menke-*
 - v. Rodeo- Chad Ward-*

IX. Adjournment

X. Closing Prayer