

HOLY TRINITY CATHOLIC SCHOOL SYSTEM SCHOOL BOARD MEETING

Holy Trinity Elementary School Cafeteria

Monday January 24, 2021

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, 2021 Regular Meeting

V. Welcome Guests / Comments from Audience

VI. New Business:

- A. **Fundraiser Request Post Prom- Tracy Dingman, RaeAnn Menke, and Sabrina Snaadt**
- B. **Contract- Sabrina Menke Counselor**
- C. **1st Reading Policy 203.10**
- D. **1st Reading Policy 203.17**
- E. **1st Reading Policy 203.18**
- F. **1st Reading Policy 203.20**
- G. **1st Reading Policy 230.21**
- H. **1st Reading Policy 208.0**
- I. **1st Reading Policy 211.10**
- J. **1st Reading Policy 211.40**
- K. **1st Reading Policy 211.50**
- L. **1st Reading Policy 211.70**
- M. **1st Reading Policy 211.80**
- N. **1st Reading Policy 212.0**
- O. **New Policy 203.22- Family Accounts Board**
- P. **New Policy 203.23- Catholic Identity Committee**
- Q. **2nd Reading 316.0**
- R. **2nd Reading 414.10**
- S. **Corporate Resolution – HTC School West Addition**
- T. **Fundraiser Request- History Club Brunch after church and a soup dinner**

VII. Administrative Reports (please submit in written form)

- A. **Early Childhood Centers – Savannah Strunk**
- B. **Elementary and Junior/Senior High School – Amy Kies Bautista & Craig Huebner**
- C. **Marketing Director – Judi Dinwiddie**
- D. **Admissions- Sasha Rea**
- E. **Business Manager – Nicole Holtkamp**
 - 1. **Financial report**
 - 2. **Approval of bills: General and Activities**

VIII. Committee Reports:

- A. **Standing Committees**
 - i. *Finance and Budget – Loren Menke, Ryan Kruse, Chad Ward, Dan Steffensmeier*
 - ii. *Buildings and Grounds- Ryan Kruse*

- iii. Policy – Loren Menke, Kim Menke, Fr. Joseph Phung*
- iv. Technology – Loren Menke, Fr. Dan Dorau, Zach Pieper*
- v. Marketing – Kim Menke, Fr. Dennis Hoffman, Zach Pieper*
- vi. Curriculum – Loren Menke, Dan Steffensmeier, Zach Pieper*
- vii. Health/Wellness/Safety- Leah Steffensmeier, Chad Ward*
- viii. Catholic Identity- Fr. Dan Dorau, Fr. Dennis Hoffman, Fr. Joseph Phung, Leah Steffensmeier*
- ix. Family Accounts Board-Loren Menke and Ryan Kruse*
- x. SLAC- Loren Menke and Dan Steffensmeier*

B. Organizations

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

IX. Adjournment

X. Closing Prayer