

# HOLY TRINITY CATHOLIC SCHOOL SYSTEM SCHOOL BOARD MEETING

Holy Trinity Elementary Cafeteria  
Monday November 23, 2020

**7:00 p.m. Regular Meeting**

Time: Nov 23, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95488973426?pwd=OHZqdmxwbEdtUC9Vei95THdaSC9kdz09>

Meeting ID: 954 8897 3426

Passcode: 9cPQwn

## AGENDA:

**I. Opening Prayer-**

**II. Roll Call**

**III. Approval of Agenda**

**IV. Approval of the Minutes of the October 26, 2020, Regular Meeting and November 9, 2020  
Special Meeting**

**V. Welcome Guests / Comments from Audience**

**VI. Old Business**

A. Elementary Bills

**VII. New Business**

A. Old School Buses

B. Amber McWhorter- Part Time Janitor Elementary

C. Board Appointment for Iowa Education Benefits Program-Nicole Holtkamp

D. ECC Proposal- Stefanie Drollinger

**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**