

HOLY TRINITY CATHOLIC SCHOOL SYSTEM SCHOOL BOARD MEETING

Holy Trinity Elementary Cafeteria

Monday November 28, 2022

7:00 p.m. Regular Meeting

AGENDA:

- I. **Opening Prayer-**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of the Minutes of the October 24, 2022, Regular Meeting**
- V. **Welcome Guests / Comments from Audience**
- VI. **New Business:**
 - A. **Fundraiser Request: History Club**
 1. **Charleston Chicken Dinner – December 4th**
 2. **Raffle at First Home Basketball Game**
 - B. **Resignation: Lisa Harmon – Preschool Associate Fort Madison**
 - C. **Co-Curricular Contracts:**
 1. **Jerry Jerome- Volunteer Boys Basketball Coach**
 - D. **December Board Meeting:**
 1. **Monday December 19th 7:00pm at the Holy Trinity Elementary Cafeteria**
- VII. **Administrative Reports (please submit in written form)**
 - A. **Early Childhood Centers – Savannah Strunk**
 - B. **Elementary and Junior/Senior High School – 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 – Ryan Kruse, Dan Steffensmeier, Chad Ward, & Zach Pieper*
 - ii. *Buildings and Grounds- Ryan Kruse*
 - iii. *Policy – Kim Menke, Fr. Joseph Phung, & 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. Joseph Phung, Fr. John Stack, 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