

HOLY TRINITY CATHOLIC SCHOOL SYSTEM SCHOOL BOARD MEETING

Holy Trinity High School Spark Room

Monday December 20, 2021

7:00 p.m. Regular Meeting

AGENDA:

I. Opening Prayer-

II. Welcome new Board Member Amanda Older- Holy Family Parish

III. Roll Call

IV. Approval of Agenda

V. Approval of the Minutes of the November 22, 2021 Regular Meeting

VI. Welcome Guests / Comments from Audience

VII. New Business:

- A. **Tech Committee: Bobbi Kruse & Maria Sobczak**
- B. **Resignation: Eugene Jenkins**
- C. **1st Reading Policy 316.0**
- D. **1st Reading Policy 414.10**

VIII. 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

IX. 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. *SIAC- 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*

X. Adjournment

XI. Closing Prayer