

# HOLY TRINITY CATHOLIC SCHOOL SYSTEM SCHOOL BOARD MEETING

**Holy Trinity Elementary Cafeteria**

**Monday February 27, 2023**

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

## **AGENDA:**

- I. **Opening Prayer-**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of the Minutes of the January 23, 2022, Regular Meeting**
- V. **Welcome Guests / Comments from Audience**
- VI. **New Business:**
  - A. **Fundraiser Request: Softball**
    1. **Bingo & Dinner at Lulac March 24, 2023**
  - B. **Fundraiser Request: Post Prom**
    1. **Bingo at Lulac April 28, 2023**
  - C. **Fundraiser Request: Volleyball**
    1. **Chicken Night at Cooper's Bar & Grill**
    2. **Fun Golf Tournament 9 Holes at Green Acres**
  - D. **Fundraiser Request: Boys Basketball**
    1. **Funding with Flowers**
  - E. **2022-2023 Co-Curricular Contracts:**
    1. **Dirk Williams- JH Soccer**
    2. **Tom Gendron- Assistant Golf**
  - F. **Volleyball League 3-6 Sundays in April**
  - G. **Synodal Summit Discussion**
  - H. **Catholic Identity Policy-Requiring Service Hours- Fr. Dan Dorau**
  - I. **Locker Room Renovation- Loren Menke**
  - J. **Budget 2023-2024**
  - K. **Certified Contracts 2023-2024:**
    1. **Olivia Johnson- Elementary Teacher**
    2. **Breana Houtz- Ag Teacher**
- 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**