

HOLY TRINITY CATHOLIC SCHOOL SYSTEM SCHOOL BOARD MEETING

Holy Trinity Jr./Sr. High Spark Room
April 22, 2024

7:00 p.m. Regular Meeting

AGENDA:

- I. **Opening Prayer-**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of the Minutes of the March 25, 2024, Regular Meeting**
- V. **Welcome Guests / Comments from Audience**
- VI. **Old Business:**
 - A. **2024-2025 Certified Contracts:**
 1. **Olivia Johnson**
 2. **Madeline Hunter**
 - B. **2024-2025 Non-Certified Contracts:**
 1. **Debra Moore- West Point Preschool Associate**
 2. **Dawn Harriott- School Age Supervisor**
- VII. **New Business:**
 - A. **NCEA Presentation- Craig Huebner & Sabrina Menke**
 - B. **ESA Update**
 - C. **Sharing Agreement with Fort Madison Community School District**
- VIII. **Administrative Reports (please submit in written form)**
 - A. **Early Childhood Centers – Savannah Strunk**
 - B. **Junior/Senior High School – Craig Huebner**
 - C. **Elementary – Elizabeth Scheetz**
 - D. **Marketing Director – Judi Dinwiddie**
 - E. **Admissions- Sasha Rea**
 - F. **Business Manager – Nicole Holtkamp**
 1. **Financial report**
 2. **Approval of bills: General and Activities**
- IX. **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. Gary Beckman. and Alan Menke*
 - iv. *Technology – Fr. Dan Dorau and Amanda Older-*

- v. *Marketing/Admissions – 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. Gary Beckman, 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-*

X. Adjournment

XI. Closing Prayer