

# HOLY TRINITY CATHOLIC SCHOOL SYSTEM SCHOOL BOARD MEETING

**Holy Trinity High School Spark Room**

**Monday July 25, 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 June 20, 2022, Regular Meeting**
- V. **Welcome Guests / Comments from Audience**
- VI. **Election of Officers**
- VII. **Old Business**
  - A. **Dennis Menke – Plaque for front of gym & Elementary Donor Plaque**
- VIII. **New Business:**
  - A. **Certified Contracts:**
    1. Herb White- Spanish
    2. Linda Hardy- Language Arts
  - B. **Long Term Sub**
    1. Maria Walker- Social Studies
    2. Megan Rempe- 4<sup>th</sup> Grade
  - C. **Non-Certified Contracts:**
    1. Terrie Chapman- Kindergarten Associate
    2. Kirsten Mabeus- Daycare Supervisor West Point
  - D. **Resignation:**
    1. Kevin Barnes- Language Arts
- IX. **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

**X. Committee Reports:**

**A. Standing Committees**

- i. Finance and Budget – Ryan Kruse, Dan Steffensmeier, Chad Ward*
- ii. Buildings and Grounds- Ryan Kruse*
- iii. Policy – Kim Menke, Fr. Joseph Phung*
- iv. Technology – Fr. Dan Dorau, & Zach Pieper-*
- v. Marketing – Kim Menke and Zach Pieper-*
- vi. Curriculum – Dan Steffensmeier and Zach Pieper-*
- vii. Health/Wellness/Safety- Chad Ward-*
- viii. Catholic Identity- Fr. Dan Dorau, Fr. Joseph Phung-*
- ix. Family Accounts Board- Ryan Kruse*
- x. SIAC – Dan Steffensmeier*

**B. Organizations**

- i. Foundation Board – Chad Ward*
- ii. TAPS – Kim Menke*
- iii. Athletic Board- Ryan Kruse*
- iv. Music Boosters –*
- v. Rodeo-*

**XI. Adjournment**

**XII. Closing Prayer**