

HOLY TRINITY CATHOLIC SCHOOL SYSTEM SCHOOL BOARD MEETING

Holy Trinity Elementary School
Monday August 22, 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 July 25, 2022, Regular Meeting**
- V. **Welcome Guests / Comments from Audience**
- VI. **New Business:**
 - A. **Certified Contracts:**
 1. Connie Lake- 1st Grade Sub 1st Semester
 2. Ashley Gelesthorpe-1st Grade teacher 2nd Semester
 - B. **Non-Certified Contracts:**
 1. Danika Roth- Kindergarten Associate
 2. Tanya Snaadt-Head Cook West Point
 - C. **Co-Curricular Contracts**
 1. Emily Kelch: History Club, JH Student council advisor, A.P. U.S. Government
 - D. **Elementary Conferences**
 1. Fall Conference: October 19th & 20th
 2. Spring Conference: move to March 1st from March 8th
- 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*
 - 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-*

IX. Adjournment

X. Closing Prayer