

# HOLY TRINITY CATHOLIC SCHOOL SYSTEM SCHOOL BOARD MEETING

**Holy Trinity Elementary School Cafeteria**

**Monday August 28, 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 July 31, 2023, Regular Meeting**
- V. Welcome Guests / Comments from Audience**
- VI. New Business:**
  - A. Certified Contracts:**
    1. Manuel Arcia Herrera- Spanish Teacher
  - B. Long Term Sub:**
    1. Maria Walker- Social Studies
  - C. Non-Certified Contract:**
    1. Emma Menke-1<sup>st</sup> Grade Associate
  - D. Fundraiser Request: Boys Basketball Lulac Bingo Fundraiser**
  - E. 1st Reading: 203.19 Marketing and Admissions Policy**
  - F. Music Boosters Budget**
- 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, 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**