

Holy Trinity Catholic Schools, INC.
Board of Education Meeting, Special Meeting
April 27, 2023

The special meeting of the Holy Trinity Catholic School Board was called to order at 7:00pm Thursday April 27, 2023, by President Ryan Kruse at the HTC Elementary Library and by zoom. Father Dan Dorau led the group in opening prayer.

Roll Call: 7 present: Fr. Dan Dorau, Ryan Kruse, Alan Menke, Kim Menke, Amanda Older, Zach Pieper, Stephanie Schinstock, and Chad Ward Late arrivals: Fr. Joseph Phung Absent: Fr. John Stack and Dan Steffensmeier.

Agenda: Chad Ward made a motion to approve the agenda as presented, seconded by Kim Menke. Motion carried unanimously.

New Business:

- A. Shared Sports Agreement with Fort Madison Community School: Fort Madison approved the sports sharing agreement at their meeting on Tuesday April 25th, 2023. Holy Trinity will pay Fort Madison \$20,000.00 to go along with the \$1,200.00 they will receive from the state for students going to HTC from the Ft. Madison School district. Communication will be better.

Chad Ward made a motion to approve the Shared Sports Agreement with Fort Madison Community Schools, seconded by Stephanie Schinstock. Motion carried unanimously.

Adjournment: Kim Menke made a motion to adjourn the meeting at 7:10 pm, seconded by Alan Menke. Motion carried unanimously.

Respectfully submitted by Nicole Holtkamp Business Manager