



**TCS Board Meeting Open Session Minutes
4/18/23 @ 7:00 PM**

Trinity Christian School – 901 Shorewood Dr. Shorewood, IL 60404

Board Members in Attendance

Fred Alexander
Taneeya Bryant
Jennifer Danielson
John Herod – virtually
Jonas Byrer
JD Zeeman – virtually

Staff Members in Attendance

Steve Baly
Deanne Bekermeier
Virginia Hayward
Ron Naling
Brian Rasmussen
Ellen Rasmussen
Toya Thomas
Jon Vugteveen

Community Members in Attendance

Amy McKnight – virtually
Shawn Doorhy
Matt Martire

Devotions: David Payton

- Ray Steadman Devotional
- Romans 13:7

Prayer Requests/Prayer (David Payton)

- John Herod knee recovery

Minutes Approved: March 2023

- Motion by Jonas Byrer
- Second by David Payton

- Minutes approved
- Open Session minutes to be put on school website by Ellen Rasmussen

***Written Reports provided for the General Session. See Teams folders for full reports.**

Teacher Representative Report: None

Open Session (30 minute max, 3 minute time limit):

- Matt expressed how much he loves this school and it has been a blessing to his family. Has a kindergartner here and preschooler for next year. Wants to learn more about how to school operates and offer support and skills where he can.
- Matt would like to see parents get more involved. He would like to see parents educated on what is required to be involved in the school.
- Amy McKnight asked when the last time TCS had an active shooter drill. Jon shared there was a drill using the ALICE technique. Jon will do more drills with the Beacon training group as well as the Shorewood Police Department.

Curriculum and Admissions Report: Virginia H. (See Report)

Building Maintenance Report – Tom F., presented by Jon V. (See Report)

Development Report - Deanne B. (See Report)

- David asked for the links to remove the Empower Illinois sunset campaign to be put on TCS Facebook page.

Preschool Report – Brenna C., presented by Fred A. (See Report)

Security Report – Fred A.

- Reiterated current security measures
- Teacher training happening August 16 by Beacon Group
- Continue to monitor and evaluate our own security measures
- Subcommittee formed

PTM Report: Reported by Jon V.

- Working on teacher appreciation week
- Flower sale up and running
- Moms Night Out planned
- Mom/Son date night planned in May – Joliet Slammers

Special Events/Volunteer Coordinator Report: Toya T., (See Report)

- Consider offering an option for people to donate their benefit night tickets
- Fred really enjoyed the benefit evening and liked the venue.
- Considering having the event at White Tail Ridge again next year
- Toya would like to revisit the volunteer policy and remind parents of the policy at the beginning of the year.

Social Media/Marketing Report – Jack H., reported by Fred A. (See Report)

Building Supervisor Report: Steve B.

- Nothing

Technology Report: Ron N. and Brian R. (See Report)

- Asking for \$89 per camera (49 cameras) for a license that will be required by the end of the 30-day free trial from AXIS.
- This is a one-time fee.

Administrator Report: None

Next Meeting

Meeting adjourned for Open Session at 8:25

No Open Session on May 16, 2023 | Executive Session 8:00 pm, 901 Shorewood Dr.
Shorewood, IL 60404

State of School Address on May 16, 2023 @ 6:30 pm