



**TCS Board Meeting Open Session Minutes
8/15/23 @ 7:00 PM**

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

Board Members in Attendance

Fred Alexander
Jennifer Danielson
John Herod
Jonas Byrer

Staff Members in Attendance

Steve Baly
Rachel Woodford
Lisa Nash
Ron Naling
Amy Boutte
Toya Thomas
Jon Vugteveen

Community Members in Attendance

Matt Martie
Shawn Doorhy
Amy McKnight - virtually

Devotions: John H.

- Our Daily Bread (8/9/23 devo) – Good Trouble for God
 - Matthew 12
 - Do what honors God regardless of what man thinks.

Prayer Requests/Prayer: John H.

Minutes Approved: July 2023

- Motion by John H.
- Second by Jonas B.
- Minutes approved
- Open Session minutes to be put on school website by Jack Hayward.

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

Board Development: Fred A.

- Fred asks board members to look over Issue 1 of Policy Development from ACSI handout.

Teacher Representative Report: None

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

- Matt Martire is here to help and would like to help with parent engagement.
- Shawn Doorhy's kids are excited to start school. He is grateful for the work on policy development and personnel.

Curriculum and Admissions Report: Rachel W. (See Report)

- 5th grade reading curriculum is old and outdated so curriculum was updated to the new version. Ordered 20 textbooks, 40 workbooks, 1 teacher book.
- Teachers getting rooms ready.
- Inservice is prepared.
- New teachers prepped.
- Admissions – getting new students daily. Ellen records 303 as of today.

Building Maintenance Report: Tom F. (See Report, Presented by Fred. A)

Development Report - Deanne B. (See Report, Presented by Fred A.)

- Fred asked Steve to get an update together with Deanne.

Preschool Report – Amy B. (See Report)

Security Report – Jon V.

- Beacon training ready for tomorrow, 8/16/23
- Good to train staff to be empowered to make good decisions
- Mandatory for all employees
- Board members invited to attend
- Security committee will go over the risk assessment conducted by Mr. Witt
- More cameras added including stairwells and exterior
- Film on doors should be completed by the end of this week.

PTM Report - None

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

- Jump Start night August 18, 2023
 - Mrs. Frakes is checking on having hot lunch provider come to this event with samples again.
- PTM will provide snacks

- Walkathon Committee working hard – Sat. Sept 16
- Pastor Appreciation in October – considering moving breakfast until after chapel

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

Building Supervisor Report: None

Finance Committee Report: None

Technology Report: Ron N. (See Report)

- Would like to have an IT policy

Administrator Report: Jon V. (See Report)

- Staff is ready
- BASK spots are getting filled

Next Meeting

Meeting adjourned for Open Session at 8:10

Next Open Session - September 19, 2023 7:00| 901 Shorewood Dr. Shorewood, IL 60404