



**TCS Board Meeting Open Session Minutes  
12/19/23 @ 7:00 PM**

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

**Board Members in Attendance**

Fred Alexander  
Jennifer Danielson  
Shawn Doorhy  
John Herod - virtually  
Dave Peyton  
Jonas Byrer - virtually  
JD Zeeman - virtually

**Staff Members in Attendance**

Rachel Woodford  
Steve Baly  
Jon Vugteveen  
Ron Naling

**Community Members in Attendance**

Jill Prebola

**Devotions: Fred A.**

- "I Saw Jesus"

**Prayer Requests/Prayer: Fred A.**

- John Herod hip surgery this week.

**Minutes Approved: November 2023**

- Motion by John H.
- Second by Shawn D.
- 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: None**

**Teacher Representative Report: Erica J. (See Report, Presented by Jon V.)**

- Jen D. asked if Iowa Flex scores are being used and if they felt it was an effective assessment tool.
  - Mrs. Woodford explained that easy CBM is being used for K-2.
  - Star assessment program is being looked at for the entire school.
- Jon V. mentioned possibly needing two full-time Learning Resource Coordinators next year.
- John H. would like to make sure parents are aware of reading deficits.

### **Open Session (30 minute max, 3 minute time limit): None**

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

- Rachel wrote a letter explaining the EANS grant funds which will be distributed to parents through Jon V's Christmas letter.
- ACSI – Math Olympics (3<sup>rd</sup>-8<sup>th</sup>) and Creative Writing Competitions are running for this year.
- New documents added to the Teams Accreditation folder.

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

### **Development Report - Deanne B. (See Report, Presented by Jon V.)**

- Jonas B. asked what predicated Meg Cappel's visit.
  - Jon shared she was invited a few times prior and had to cancel.
  - Meeting went well.

### **Preschool Report – Amy B. (See Report, Presented by Jon V.)**

### **Security Report – Jon V. (See Principal's Report)**

- Updating cameras over Christmas break.
- Jon planning to attend a school security meeting with Will County School Safety Task Force tomorrow (12/20/23).
  - Proposed bill regarding school mapping.
  - Grants available.

### **PTM Report – Jill P. (See Report)**

- Began a partnership with local McDonalds at Grandparent's Day.
  - McDonalds donated coffee, spinning wheel, toys, and apple pies for the event.
  - McDonalds representative asked if there are other events that we host that we could use coffee or other treats. PTM is looking forward to building this partnership.

**Special Events/Volunteer Coordinator Report: Toya T. (See Report, Presented by Jon V.)**

**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)**

- John H. asked if having some computers on Windows 10 and Windows 11 is a problem.
  - Ron explained that a mixed environment is ok for our devices.
- Ron shared that Windows 11 will be on all school computers by next Fall 2024.
- Ron plans to use the rest of the 2023-2024 school year to prepare for the 2024-2025 school year.
- Ron would like to give the board a budget number for next year by the January school board meeting.

**Administrator Report: Jon V. (See Report)**

**Next Meeting**

Meeting adjourned for Open Session at 8:13

Next Open Session - January 16, 2024 7:00| 901 Shorewood Dr. Shorewood, IL 60404