



**TCS Board Meeting Open Session Minutes
12/17/24 @ 7:08 PM**

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

Board Members in Attendance

Jonas Byrer
Jennifer Danielson
David Payton
John Herod

Staff Members in Attendance

Steve Baly
Jon Vugteveen - @7:37
Rachel Woodford

Community Members in Attendance

Pastor Charlie Pierce – The Village Church, Shorewood Community Pastor

Devotions: John H.

- Our Daily Bread (12/16/24) – Encourage One Another
- How can we encourage someone today like Paul did to the church in Thessalonica?

Prayer Requests/Prayer: John H.

- Health concern from former TCS family.
- Wisconsin school tragedy – peace and safety for all involved
- Mental health tragedies locally

Minutes Approved: November 2024

- Motion by Dave P.
- 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.**

HOS Report, Summary of Department Reports: Jon V. (See Reports)

- Ask maintenance to replace the TV above the sound board with a new TV that we already have.
- Looking into a new laptop supplier or funding source for 2026-2027 school year because e-scrap went out of business. We have laptops for 2025-2026 but need a new supplier for 2026-2027.

Director of Education Report: Rachel W. (See Report)

- Rachel asked that the board put all evidences for accreditation in folders by the end of January.
- John H. and Jen D. will meet tomorrow, 12/18/24, to work on Standard 3.
- Education committee will meet to discuss Math curriculum.
- Right Now media introduced to teachers on 1/6/25 in-service.

Director of Business Services Report: Steve B.

- The annual audit is almost done but are waiting on a few items from board members.

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

- Pastor Charlie
 - Provided a dashboard update of highlights and plans.

Next Meeting

Meeting adjourned for Open Session at 8:28.

Next Open Session –January 21, 2024, 7:00| 901 Shorewood Dr. Shorewood, IL 60404