

TCS Board Meeting Open Session Minutes 2/28/23 @ 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 Jerry Goergen JD Zeeman - virtually

Staff Members in Attendance

Deanne Bekermeier Steve Baly Ron Naling Virginia Hayward Jon Vugteveen Brenna Cook Terese Osacky Toya Thomas Brian Rasmussen

Community Members in Attendance

Amy McKnight Karen Kapsch Shawn Doorhy Dawn Pollard Ana Merell - virtually Stephanie Sergent – virtually Jill Prebola Tara Wofford Sam Weaver

Devotions: Gerry Goergen

- Dare to Dream
- Philippians 4:13

Prayer Requests/Prayer (Jerry Goergen)

Minutes Approved: January 2023

- Motion by Jonas Byrer
- Second by Taneeya Bryant
- 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: Terese Osacky (See Report)

- Teachers were surveyed on school culture. Results were sent to administrator, board members, and ACSI domain team.
- Terese Osacky and Chris McBride went to IDEA conference. Video shared in Teams folder.

<u>Open Session: 30 minutes maximum (7:23 start, 30 minute total, 3-minute limit per person)</u>

- 7 second grade parents expressed concern over growing class size and asked if it will be split for next year.
- 1 parent asked the board to review Parent/Student Handbook for discrepancies and also asked for stricter discipline.
- Specific comments located in the Teams folder and available upon request.

Curriculum and Admissions Report: Virginia Hayward (See Report)

Building Maintenance Report – Mr. Frickenstein, reported by Fred. (See Report)

Development Report - Deanne Bekermeier (See Report)

- Renewing Empower Illinois will come to a vote in April
- Sent a benefit invite to 1600 alumni
- Asking the board to invite people to the benefit and support a table of 8

Preschool Report – Brenna Cook (See Report)

• Sherry Lindstrom came with her dog, Shep, to visit a preschool class. Offered to visit all TCS preschool classes.

Security Report – Jon V. (See Principal Report)

- One of the drives went blank with all our camera data.
- Cameras down for four days
- Now will be checked every Wednesday and Saturday by a trusted RasTech IT member.
- Fred explained that local law enforcement can do internet security presentation for our students for free. Contact Nat Freeman.

PTM Report: Reported by Jon V. (See Report)

<u>Special Events/Volunteer Coordinator Report: Toya Thomas, reported by</u> <u>Fred (See Report)</u>

- Prayer request for more volunteers
- Annual Benefit Event White Tail Ridge 350 capacity, 172 RSVPs in

Social Media/Marketing Report – Jack Hayward, reported by Fred (See Report)

Building Supervisor Report: Steve Baly

• Nothing

Technology Report: Ron Naling (See Report)

Administrator Report: Jon Vugteveen (See Report)

- Spiritual Emphasis Week this week Theme: Salvation One Way to Jesus
- Mission Bible Church pastors are teaching at chapels this week

Next Meeting

Meeting adjourned for Open Session at 8:25

March 21, 2023 | 7:00, 901 Shorewood Dr. Shorewood, IL 60404