

TCS Board Meeting Open Session Minutes 2/18/25 @ 7:05 PM

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

Board Members in Attendance

Jonas Byrer Jennifer Danielson Shawn Doorhy John Herod David Payton JD Zeeman - virtually

Staff Members in Attendance

Steve Baly
Jon Vugteveen
Deanne Bekermeier
Bobby Sylvester (former Empower representative) - Urban Center representative

Community Members in Attendance

None

Devotions: Shawn D.

• 1 Samuel 16:1-13: Leading from the Heart

Prayer Requests/Prayer: Shawn D.

- Mrs. Lewis' family experienced a lot of loss in a short amount of time
- Mr. V's aunt Sharon in ICU
- Daniel's son health and recovery
- Shorewood police liaison medical diagnosis
- Newberry family lost son in car accident
- Family of Andrew Goodman
- Mrs. Woodford's travel back to Illinois.

Minutes Approved: January 2025

- Motion by Jonas B.
- Second by David P.
- 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)

- At a glance calendar had one change Walkathon date has moved to 10/3/25
- Gym AC unit
 - o Can be fixed (same Freeon) for \$45,000, confident we can continue to get Freeon for awhile.
 - o Entire system replaced for \$250,000
 - Waiting on one more quote from TCS family.
 - o Hoping to get it repaired or replaced before Spring.

Director of Education Report: Rachel W. reported by Jon V. (See Report)

- Remind board to attend Board Training on Thursday, February 20, 2025 from 5 pm − 9 pm with Jeff Mattner.
- ACSI Leadership Certifications level
 - Jon and Rachel to determine which level is best for their job title and descriptions.
 Board supports this decision.
- Erin's Law curriculum being developed and will be presented to all K-8 students per Illinois State Board of Education recognition requirement.

Education Choice for Children Act (ECCA): guest Bobby S.

- Strong possibility (~60-65%) that Congress is going to pass the Education Choice for Children Act (ECCA).
- \$10 billion limit of donor funded grant money available nationwide to be made available for private school scholarships.
 - o \$20 million is allocated for Illinois.
 - Will likely go quickly.
- A new income threshold of \$250,000 or less would qualify a student for scholarships.
- A donor could earn 100% federal tax credit for up to 10% of Adjusted Gross Income.
- Corporations can also give up to 5% of federal revenue.
- Scholarship Granting Organization (SGO) makes all decisions for who gets scholarships.
 - o Empower Illinois will not be an SGO for this program.
 - SGOs are 501C3 organizations whose goal is to disperse scholarships to students.
 - o SGO keeps up to 10% of donations as administrative costs.
- TCS needs to find an SGO.
 - ACSI is an SGO nationwide
 - o Could consider making a statewide SGO with other Christian schools.
 - o Could also consider a local SGO.
 - Could be part of more than one SGO.
 - o There is a minimum of at least two schools in an SGO.
 - Need to put in writing that donor money needs to be ear marked for Trinity
 Christian School to ensure our students get the money from donors. This is called donor designation.
 - o SGO needs to determine what the process is for scholarship dispersal.
- Timeline for success

- o Congress originally planned to have it pass in April.
- o Might move on into summer.
- o Likely January 1, 2026 implementation date
- o Start having SGO conversations now and have one in place by summer 2025.
- Congress people to contact communicating support
 - Darrin Lahood on House Ways and Means committee which is where this initiative comes from.
 - o Continue to contact U.S. Congress people in support of this initiative.

Director of Development: Deanne B. (See Report)

- Prayers for wise choices when determining SGO participation.
- Communicating with ACSI as an SGO about donor designation.

Director of Business Services: Steve B.

• None

Special Events: Adalys C. presented by Jon V. (See Report)

- Board asks that Special Events committee submits a food and beverage plan to the board.
- Dave P. asks if there are audio/visual materials needed for the event.

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

None

Next Meeting

Meeting adjourned for Open Session at 8:27.

Next Open Session – March 18, 2025, 7:00 901 Shorewood Dr. Shorewood, IL 60404