



**TCS Board Meeting Open Session Minutes  
1/17/23 @ 7:00 PM**

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

**Board Members in Attendance**

Fred Alexander  
Taneeya Bryant  
Jennifer Danielson  
David Peyton - virtually  
Gerry Goergen  
JD Zeeman -virtually  
John Herod - virtually

**Staff Members in Attendance**

Deanne Bekermeier  
Steve Baly  
Ron Naling  
Virginia Hayward  
Jon Vugteveen  
Brenna Cook

**Community Members in Attendance**

Amy McKnight - virtually

**Devotions: Jen Danielson**

- Natural Abilities and Spiritual Gifts
- James 1:17, 1 Cor 10:31

**Prayer Requests/Prayer (Jen Danielson)**

- John Herod knee surgery went well, in therapy now
- Ellen lost a family member to a car accident in December

**Minutes Approved: December 2022**

- Motion by Jerry Goergan
- Second by JD Zeeman
- 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: None**

**Open Session: 30 minutes maximum, 3-minute limit**

None

**Curriculum and Admissions Report: Virginia Hayward (See Report)**

- Focus on Open House
  - Continue to share with friends, family, and on social media
- Promotional materials prepared for K4
- Grateful for online admissions process
- Working on teacher development – topics and materials for in-services
- Working on accreditation domain – subcommittees to be formed
- Spanish facilitator hired – trained and excited to work with students
- ACSI said we are a candidate in good standing order
- Working to be certified through ACSI – teachers and administrators will be certified through ACSI
- Fred asked Virginia to provide Education Committee minutes
- Fred gave Virginia a JJC flyer for maker lab space as an idea for TCS

**Building Maintenance Report – Mr. Frickenstein, reported by Jon V. (See Report)**

**Development Report - Deanne Bekermeier (See Report)**

- Continue to pray for and seek donors for this program
- At the May board meeting Deanne submitted a proposal about a “finder’s fee” for current TCS families to receive a \$250 tuition discount if a family joined from their invitation.
  - Deanne is asking the board to vote on this in executive session.

**Preschool Report – Brenna Cook (See Report)**

**Security Report – Jon V. (See Principal Report)**

**PTM Report: None**

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

- Fred asked board members to consider sponsoring a table of 8

- Pray about who we can invite to this
- We are celebrating 30 years and want to use this to expand the ministry of TCS

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

- Fred would like to have some printed copies of Vision magazine to have out for people.
- Fred would like board members to have a printed copy of Vision.
- Vision was sent out to current families, alumni, and donors electronically
- Administration will look into printed cost

### **Building Supervisor Report: Steve Baly**

- Nothing

### **Technology Report: Ron Naling (See Report)**

### **Administrator Report: Jon Vugteveen (See Report)**

- Feb 6, 2023, 6:30-8:30 mandatory parent meeting
- Fred would like this recorded - Jon will look into the possibility of recording this
- Other schools enjoy coming to TCS for tournaments

### **Next Meeting**

Meeting adjourned for Open Session at 8:08

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