



**TCS Board Meeting Open Session Minutes
7/18/23 @ 7:00 PM**

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

Board Members in Attendance

Fred Alexander
Jennifer Danielson
John Herod
Jonas Byrer
Dave Payton - virtually

Staff Members in Attendance

Steve Baly
Deanne Bekermeier
Brenna Cook
Brian Rasmussen
Toya Thomas
Ron Naling
Amy Boutte

Community Members in Attendance

None

Devotions: Jonas B. Titus 2:7a

- Leadership skills. Be...
 - Courageous
 - An example
 - Loyal to God

Prayer Requests/Prayer: Jonas B.

Minutes Approved: June 2023

- Motion by John H.
- 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.**

Teacher Representative Report: None

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

- None

Curriculum and Admissions Report: None

Building Maintenance Report: None

- Fred asked Steve to have Tom put a report together.

Development Report - Deanne B. (See Report)

Preschool Report – Brenna C. (See Report)

- Jonas asked Brenna to send out a comparison report of enrollment numbers from last year to this year.

Security Report – None

- Reminder of August 16 all day Beacon staff training session
- Adding a camera to the front foyer
- New cameras provide a clearer and larger field of view.

PTM Report - None

Special Events/Volunteer Coordinator Report: Toya T.

- Jump Start night August 18, 2023
- PTM will provide snacks
- Committees working over the summer to plan activities for next school year
- Volunteers – parents taking advantage of summer opportunities and working to get hours in over the summer for next school year.
- TCS will not participate in Shorewood Crossroads parade.

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)

- Chrome is not currently installed on student laptops.
- RasTech believes Microsoft products will work well for students.
- RasTech will look into pricing for anti-virus software, Sophos, and make a recommendation to the board.

Administrator Report: None

Next Meeting

Meeting adjourned for Open Session at 7:52

Next Open Session August 15, 2023 7:00| 901 Shorewood Dr. Shorewood, IL 60404