

TCS Board Meeting Open Session Minutes 6/20/23 @ 7:00 PM

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

Board Members in Attendance

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

Staff Members in Attendance

Steve Baly Deanne Bekermeier Brenna Cook Brian Rasmussen

Community Members in Attendance

Amy McKnight

Devotions: Fred A.

• 1 Joshua – "Be Strong and Courageous"

Prayer Requests/Prayer: Fred A.

Minutes Approved: May 2023

- Motion by David P.
- Second by John H.
- Minutes approved
- Open Session minutes to be put on school website by Ellen Rasmussen

Teacher Representative Report: None

• Viewed powerpoint from Chris M. regarding summer STEAM.

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

None

^{*}Written Reports provided for the General Session. See Teams folders for full reports.

Curriculum and Admissions Report: (See Admissions Report)

Building Maintenance Report – (See Report)

Development Report - Deanne B. (See Report)

- Asking board to pray to get students funded.
- David asked Deanne to put together a one-page letter of needs for Empower.
- Fred asked Deanne to get in touch with Mr. Grant for promotional video.
- Steve brought up an idea of using Empower donations to cover other fundraising financial obligations throughout the year (ie Walkathon, Script, and Benefit Night)
 - o Fred asked Steve to put together a proposal.
 - o Board will look it over ASAP

Preschool Report – Brenna C. (See Report)

<u>Security Report – (See Principal's Report)</u>

• Brian looking into federal grants for technology upgrades

PTM Report: (See Report)

Special Events/Volunteer Coordinator Report: Toya T., presented by Fred A. (See Report)

<u>Social Media/Marketing Report – None</u>

Building Supervisor Report: None

- SWCC struggling
- Choir groups still practicing here

Finance Committee Report: None

Technology Report: Brian R. (See Report)

• Brian would like a formal budget to operate TCS technology needs.

Administrator Report: Jon V. (See Report)

Next Meeting

Meeting adjourned for Open Session at 8:04

Next Open Session July 18, 2023 7:00 901 Shorewood Dr. Shorewood, IL 60404