

# **TCS Board Meeting Minutes**

**3/22/22 @ 8:00 PM**

**(There was no open meeting session as we met after the Open House)**

## **Devotions: Fred Alexander**

Jeremiah 32:6-15 Ludicrous Investment (Where is God Leading You?)

## **Prayer Requests/Prayer**

## **Minutes Approved: February**

- Motioned by Jonas Byrer
- Second by Taneeya Bryant
- Redacted minutes to school family

## **Written Reports provided for the General Session**

### **Teacher Representative Report: deferred**

### **Admissions report: Virginia Hayward**

- Family Interviews ongoing.
- Next Open House-March 22nd 6:00-8:00 pm.

### **Curriculum: Virginia Hayward**

- IAR test scheduled for Empower scholarship students 3/25 and 3/26
- IOWA Tests scheduled for 4/11-4/14

### **Building Maintenance Report: Kerry Kraker**

The buildings are in great shape.

The pumps for the geothermal system have required some repair but our vendor has maintained them.

We are experiencing some supply issues for HVAC spare parts

We have experienced some roof vent leaks in the gym; further investigation required.

## **Development Team Report: Deanne Bekermeier**

### **Open House**

March Open House – We are looking forward to another successful event this evening. We have several families pre-registered and are praying for several walk-ins.

### **Benefit Event**

All numbers are not in but here are preliminary numbers. These numbers do not include revenue generated from ticket sales.

- Event giving - \$15,252
- Sponsor revenue - \$10,833.33 (total sponsorships of \$32,500 divided by 3 events)
- Silent auction - \$10,050
- Giving tree - \$2,280
- Chance Auction \$1,600

## **Preschool Report: Julie Paez**

We are beginning to plan for our end-of-year events: Parent/Teacher conferences, Mother's Day celebrations, Graduation programs, and the Teacher Appreciation lunch

**Planning for next school year:** Added an afternoon 3 half days class to PK3 and PK4

**Benefit Event/Silent Auction:** parents participated generously to our two Summer Fun Baskets for the Silent Auction. They each were worth around \$300. There was a handful of parents that came to the Event.

**Video Tour:** Jack created a new preschool video tour showcasing both locations. It was posted on Facebook, and I boosted the post. As of Monday afternoon, the post has reached 2,612 people and there have been 379 ThruPlays.

### **Security Review: Mr. V**

- Suspicious bag found during recess
- Shorewood Police called. The officer took the bag
- False websites set up in TCS's name/phone number

### **Parent Teacher Ministry Report: n/a**

### **Volunteer Coordinator Report: Lisa Nash**

The Remind App is being utilized to text volunteer needs to the families. Take-home projects are being offered to parents through the teachers. Regular correspondence is going out to the families regarding upcoming events and needs. When necessary, I will log hours for families that do take-home work or may have not been able to log them in the HelpCounter database.

Now that spring is upon us, it will become easier to find volunteers for the regular middle of the day opportunities. Also, we are in the last quarter of the school year and some new volunteers to me are stepping up to meet their quotas so as to not to be billed for unfulfilled family required hours.

### **Social Media Efforts: Jack Hayward**

- Began working on brochures for the sports awards ceremony and summer camps
- Filmed a testimonial from the Mackin family
- Ran tech for the Benefit Event
- Continued to collect written testimonials from current families and alumni for use on the website, social media, and other marketing material (Giannasi family, Abrokwa family, Taylor Mackin Class of 2020)
- Highlighted different aspects of the school on social media to push Open House attendance; scheduled weekly testimonials through April to push enrollment

## **Special Events Report: Toya Thomas**

**Benefit Event (March 18)** Another great Benefit Event! Final numbers for money raised still pending.

We had 260 people R.S.V.P.'d approximately 35 did not attend. Most guests who responded to attend and actually came were from TCS families and TCS staff/board members. There was a small percentage of faithful donors who did attend.

The online Silent auction brought in a over \$9000 and the Chance Auction over \$1600. The overall flow of events went well, and we have received beneficial feedback, which will help in planning for next year.

Special thanks to our wonderful Benefit Event committee Mrs. Monica Deets, Mrs. Leticia Bounds, Mrs. Carrie Pilon and Mrs. Jorie Kulczak.

Also, we are extremely grateful to our school and event sponsors, local businesses, and TCS parents who did a phenomenal job with class baskets. The 8th grade basket raised \$555.00 and will be rewarded with a pizza party!

### **Upcoming Events:**

- Open House II (March 22)
- Sports Award Banquet (April 21)
- 5 Th -8 Th Grade Spring Musical (May 6,7)
- 8 Th Grade Graduation: (May 26)

Please continue to keep all 2022 events in your prayers!

## **Building Supervisor Report: SB**

No issues/concerns to report

## **Business Services/Financial Report: Steve Baly**

- Steve in investigate a paper check verification process to protect our assets

### **Finance committee report: Jonas Byrer**

- Jonas reviewed financial report

### **Technology Committee Report: Ron Naling**

**Tech Support** - Below are key items for the last 30 days:

- 0 Outages, 16 closed task, 12 open task

**Next Steps:** Work with users and techs to submit and process requests more efficiently, and to capture data more accurately.

Import IT inventory into system for tracking and provisioning.

Add maintenance tasks into system for tracking.

**Next Steps for IT this month: (vendor reviews completed, budget proposal submitted)**

- New Student Laptops: Approval provided for purchase (4/25/22)
- Upgrade Computer Lab 1: Acquire approval
- New Faculty Laptops: Complete deployment and provide inventory report
- Phone System Upgrade: Approval provided for purchase (4/25/22)
- Cloud Backups: Acquire approval
- Additional security cameras: Approval provided for purchase (4/25/22)

### **Covid-19 Status:**

- Have not had a case in over a month
- We are back to normal infectious disease procedures when it comes to the daily health of the school.
- Still encouraging those that are ill to remain home
- At times we recommend a test based on symptoms but for the most part we have been simply seeing colds and the stomach flu recently.

## **Administrator Report: Mr. V**

### **Atmosphere of school**

- School has been plugging along and doing well. We are all looking forward to the break at end of month.
- Graduation Pictures happened March 21<sup>st</sup> ---the buzz is starting about graduation!
- P/T Conferences went well on Feb. 25---teachers have enjoyed doing them virtually and we may continue or leave this as an open option going into next year
- Pi Day was a huge hit once again...raised \$900 for math supplies!
- Spiritual Emphasis Week was great and headed up by Joliet First Assembly Pastors. "Lasting Lessons" was the theme and we looked at Looking to God, Loving God, Labor for God, Live for God. Service Projects that week included FMSC, collecting things for pets in need, collecting clothes for the homeless and more.
- Sports Season concluded with Girl's Basketball teams being successful. EL took 2<sup>nd</sup> place at ICC and JH went undefeated and won both tournaments. Sports Awards Ceremony being planned for April 21.

### **Calendar**

- At-a Glance has gone out to parents
- Final event calendar with all dates is being completed and worked through
- We did a survey about the late starts and while a majority were ok with it there was still a big enough chunk that were not at all. WE are going back to the drawing board on this.

