

# TCS Board Meeting Open Session Minutes 3/18/25 @ 7:09 PM Trinity Christian School – 901 Shorewood Dr. Shorewood, IL 60404

# **Board Members in Attendance**

Jonas Byrer Jennifer Danielson Shawn Doorhy John Herod David Payton

# **Staff Members in Attendance**

Steve Baly Jon Vugteveen Rachel Woodford

# **Community Members in Attendance**

None

### **Devotions: David P.**

- Our Daily Bread God Given Skills and Talents, Exodus 31
- What are the talents God has given you and how can you use them to serve him?

# Prayer Requests/Prayer: David P.

- Mrs. Rull reaction to medication, hospitalized
- Mrs. Novinski lost father-in-law
- Mrs. Jeske uncle had bypass surgery
- Mrs. Behnke mother kidney failure and on hospice
- Mrs. Volpe friend with cancer
- Mrs. Massow brother-in-law
- Mr. V health
- John Herod's friend stage 4 pancreatic cancer
- Accreditation visit
- ISBE visit every 3-5 years

# Minutes Approved: February 2025

- Motion by Shawn D.
- 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.

# **Director of Education Report: Rachel W. (See Report)**

- Reviewed plan and expectations for upcoming ACSI visit.
- After 6 years ACSI will do another accreditation visit.
- Each year an annual report needs to be done to show how we are making gains towards our goals and recommendations.
- CurriculumTrak will be changing to a new program.
- Jon applying for HOS license.
- Rachel applied for Principal certification and received certificate.
- 4/13/25 Accreditation meeting with the School Board

### **Director of Development: Deanne B., presented by Jon V. (See Report)**

- Meeting April 3 for a possible Scholarship Granting Organization.
- Submit a witness slip for HB2827.

### **Director of Business Services: Steve B.**

• None

# HOS Report, Summary of Department Reports: Jon V. (See Report)

# Maintenance: Tom F. presented by Jon V. (See Report)

# Special Events: Adalys C. (See Report)

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

None

#### **Next Meeting**

Meeting adjourned for Open Session at 8:16.

Next Open Session - April 22, 2025, 7:00 901 Shorewood Dr. Shorewood, IL 60404