



**TCS Board Meeting Open Session Minutes
5/23/23 @ 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
JD Zeeman – virtually

Staff Members in Attendance

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

Community Members in Attendance

Matt Martire
Amy McKnight - virtually

Devotions: JD Z.

- Mentions Tim Keller's passing
- Keller encourages us to prepare Christian children to live in a secular world with biblical principles.

Prayer Requests/Prayer (JD Z.)

Minutes Approved: April 2023

- Motion by Jonas Byrer
- Second by John Herrod
- Minutes approved
- 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 minute max, 3 minute time limit):

- Amy McKnight asked if Jonas received her email.
- Matt Martire – Inquiring about standards on Iowa Assessment and how is a parent supposed to respond to the results? Would like to donate his time to work with Mrs. Thomas to increase parent engagement.

Curriculum and Admissions Report: Virginia H. (See Report)

Building Maintenance Report – Tom F., presented by Jon V. (See Report)

Development Report - Deanne B. (See Report)

Preschool Report – Brenna C. (See Report)

Security Report – Jon V.

- Working on details for 8/16/23 8-hour Beacon training
- Can do continued training throughout the school year.
- Board subcommittee will do risk assessment with Mr. Witt
- Looking to get parents involved with security
- Cameras updated and working efficiently

PTM Report: None

Special Events/Volunteer Coordinator Report: Tova T., presented by Jon V. (See Report)

Social Media/Marketing Report – Jack H., reported by Fred A. (See Report)

- Dave suggests a short board writeup in the weekly newsletter or Envision magazine.

Building Supervisor Report: None

Finance Committee Report: None

Technology Report: Ron N. and Brian R. (See Report)

- Brian asking to formalize technology staff on organizational chart as well as solidifying technology budget.

Administrator Report: None

Next Meeting

Meeting adjourned for Open Session at 8:31

Next Open Session June 20, 2023 7:00| 901 Shorewood Dr. Shorewood, IL 60404