



**TCS Board Meeting Open Session Minutes
10/17/23 @ 7:00 PM**

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

Board Members in Attendance

Fred Alexander
Jennifer Danielson
John Herod
Jonas Byrer
Shawn Doorhy
JD Zeeman – virtually
Dave Peyton - virtually

Staff Members in Attendance

Rachel Woodford
Steve Baly
Ron Naling
Jon Vugteveen

Community Members in Attendance

Kari Sommerville
Amy McKnight - virtually

Devotions: JD Z.

Prayer Requests/Prayer: JD Z.

- Our Daily Bread - Colossians 3:12
- Kindness, Compassion, Humility, and Patience

Minutes Approved: September 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.**

Board Development: Fred A.

- Issue 17 – Evaluation of Administrators
- Fred asked Jon to put together a Head of School job description
- The board will put together a HOS evaluation after the job description is created.

Teacher Representative Report: None

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

- Amy M. obtained a grant from Caterpillar for STEM.

Curriculum and Admissions Report: Rachel W. (See Report)

- Trinity gets Title I and Title IV funds based on enrollment
 - Professional development
 - Items to help students
- Fred thanked Rachel for obtaining the EANS grant funds and using them appropriately for the school.
- Current Enrollment - 305

Building Maintenance Report: Tom F. (See Report, Presented by Fred A.)

- Kari will email Mr. Buckley to see where the Fluke meter is.

Development Report - Deanne B. (See Report, Presented by Fred A.)

- Board encouraged to sign another push to save Empower.

Preschool Report – Amy B. (See Report, Presented by Fred A.)

Security Report – Jon V. (See Principal’s Report)

- Students were complimented by Shorewood Fire Department on their orderly drill earlier this month.

PTM Report – Kari S. (See Report)

- Trunk or Treat - ~400 people RSVP'd
- Grandparent’s Day – TCS does not have the supplies to make and maintain the amount of coffee needed for events like this.
- PTM would like to look into possibly purchasing large coffee storage devices
- PTM is liking the text blasts to keep families updated with events.
- Mariano’s donated 20 cases of water. Miss Bekermeier helped coordinate bringing the water in the basement with Middle School students.
- PTM will work with TCS administration to work collaboratively to meet the needs of the school.
- PTM is being thoughtful on how they are using their time and resources.
- Steve asked who maintains the teacher wish lists on the website
 - Jon and Kari will follow up with Lisa and Jack to make sure this information is correct and relevant.

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

- Board is invited to the Pastor Appreciation Breakfast on 10/25 after chapel.

Social Media/Marketing Report: Jack H. (See Report, Presented by Fred A.)

Building Supervisor Report: Steve B. (See Report)

Finance Committee Report: None

Technology Report: Ron N. (See Report)

- Ron asked for his IT subcommittee
 - Dave P., JD Z., Ron N., Steve B., Rachel W. OR Jon V.

Administrator Report: Jon V. (See Report)

Next Meeting

Meeting adjourned for Open Session at 7:58

Next Open Session - November 14, 2023 7:00| 901 Shorewood Dr. Shorewood, IL 60404