



TRINITY CATHOLIC SCHOOLS



**Board of Directors Meeting
Wednesday, September 25, 2019
3:30 pm; Trinity Junior High & High School**

AGENDA

1. Call to Order – Ms. Sheila Rothstein
2. Prayer – Fr. Jordan Dosch
3. Approval of agenda and minutes
 - 3.1 Agenda of September 25, 2019 [action]
 - 3.2 Minutes of August 28, 2019 [action]
4. Presentations - None
5. Financial Reports
 - 5.1 2019-2020 Budget Update – Ms. Tina Johnson [action]
 - 5.2 Financial Report through August – Ms. Tina Johnson [action]
 - 5.3 BOC Report – Mr. Michael Kreitingner
6. Old Business
 - 6.1 AdvancEd Accreditation – Fr. Kregg Hochhalter (discussion)
 - a. TCS System Accreditation vs. TCS Strategic Planning
 - b. October Initiative for Beginning Strategic Planning
7. New Business
 - 7.1 LEA Annual Compliance – Fr. Kregg Hochhalter [action]
 - 7.2 Facilities Audit – Mr. Steve Glasser (discussion)
8. Office of Advancement Report – Ms. DeAnn Scheeler
9. Chaplain's Report – Fr. Jordan Dosch
10. Dean of Students' Report – Fr. Kregg Hochhalter
11. Elementary Principal's Report – Mrs. JoLyn Tessier
12. President's Report – Mr. Steve Glasser
13. Next Meeting – Wednesday, October 30, 2019 at 3:30 pm at Trinity Junior High & High School
14. Adjournment and Closing Prayer – Msgr. Tom Richter
15. Executive Session