



TRINITY CATHOLIC SCHOOLS



Board of Directors Meeting Minutes Wednesday, August 26, 2020 1:00 pm; Trinity Junior High & High School

Present: Bishop David D. Kagan, Michael Kreitinger, Sheila Rothstein, Msgr. Tom Richter, Fr. Bill Ruelle, Fr. Robert Shea, Fr. Christian Smith, Fr. Keith Streifel

Absent: Bill Jerome, Travis Leintz

Others Present: Steve Glasser, Amy Grinsteinner, Fr. Kregg Hochhalter, Tina Johnson, DeAnn Scheeler, JoLyn Tessier

1. Call to Order

Secretary Ms. Sheila Rothstein called the meeting to order at 1:00 pm.

2. Prayer

Led by Fr. Christian Smith

3. Approval of Agenda and Minutes

3.1 Agenda of August 26, 2020

There are no items for Executive Session.

MOTION BY: Msgr. Tom Richter

SECONDED BY: Fr. Christian Smith

To approve agenda of August 26, 2020 as presented.

Motion carried unanimously

3.2 Minutes of August 5, 2020

Correct date in heading from May 27 to August 5.

MOTION BY: Fr. Keith Streifel

SECONDED BY: Fr. Robert Shea

To approve minutes of August 5, 2020 as amended.

Motion carried unanimously

4. Board Items

4.1 Election of Officers- Ms. Sheila Rothstein [action]

Msgr. Tom Richter nominates Ms. Sheila Rothstein for Secretary

Hearing no further nominations, motion to cease nominations and cast unanimous ballots.

MOTION BY: Msgr. Tom Richter

SECONDED BY: Fr. Bill Ruelle

To approve Ms. Sheila Rothstein for Secretary.

Motion carried unanimously

Fr. Bill Ruelle nominates Mr. Michael Kreitinger for Treasurer

Hearing no further nominations, motion to cease nominations and cast unanimous ballots.

SECONDED BY: Fr. Bill Ruelle

To approve Mr. Michael Kreitinger for Treasurer.

Motion carried unanimously

Mr. Michael Kreitinger nominates Msgr. Tom Richter for Vice President

Hearing no further nominations, motion to cease nominations and cast unanimous ballots.

MOTION BY: Mr. Michael Kreitinger

SECONDED BY: Fr. Bill Ruelle

To approve Msgr. Tom Richter for Vice President.

Motion carried unanimously

5. Financial Reports

5.1 Financial Report through June – Ms. Tina Johnson [action]

Ms. Johnson presented the annual financial report through June.

MOTION BY: Ms. Sheila Rothstein

SECONDED BY: Fr. Robert Shea

To approve the financial report as presented.

DISPOSITION: Motion carried unanimously

5.2 BOC Report – Mr. Michael Kreitinger

Mr. Kreitinger stated that the BOC discussed the salary fund transfer and elected Nancy Woehl as the new chairman.

6. Old Business

6.1 Titan Smart Update – Fr. Kregg Hochhalter (discussion)

Fr. Kregg Hochhalter gave an update on the implementation of our Titan Smart Plan and thanked parents for their support. The Titan Smart Taskforce, which includes six administrators and four parent volunteers, is currently meeting weekly.

7. New Business - None

8. Office of Advancement Report – Ms. DeAnn Scheeler

Ms. Scheeler presented her report. Fall Gala invites were handed out to Board members.

9. Chaplain's Report – Fr. Christian Smith

Fr. Smith presented his report. The TJH/THS weekly mass has changed to require all attendees to wear masks. The assistant chaplains are disinfecting the Chapel after each mass.

10. Junior High & High School Principal's Report – Fr. Kregg Hochhalter

Fr. Hochhalter presented his report. He stated it is awesome to be back at school with our students.

11. Trinity Elementary North Principal's Report – Ms. Amy Grinsteinner

Ms. Grinsteinner presented her report. She was in quarantine due to close-contact for the first week of school and was able to use technology from home to both teach and lead.

12. Trinity Elementary East & West Principal's Report – Mrs. JoLyn Tessier

Mrs. Tessier presented her report. She stated both students and teachers are so happy to be back. She has had numerous calls of families interested in Trinity and enrolled four students just today.

13. President's Report – Mr. Steve Glasser

Mr. Glasser presented his report. He also handed out an updated 2020-2021 enrollment report.

14. Next Meeting

Wednesday, September 30, 2020, 3:30 pm at Trinity Junior High & High School.

15. Adjournment and Closing Prayer

Meeting was adjourned at 1:45 pm. Fr. Bill Ruelle led closing prayer.

16. Executive Session - None