

TCS Board Meeting Open Session Minutes 8/20/24 @ 7:00 PM

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

Board Members in Attendance

Jennifer Danielson Shawn Doorhy John Herrod David Payton Jonas Byrer JD Zeeman – virtually

Staff Members in Attendance

Steve Baly Rachel Woodford Jon Vugteveen

Community Members in Attendance Devotions: David P.

- "Starting Fresh"
- Lamentations 3:22-23

Prayer Requests/Prayer: John H.

- First Day of School tomorrow!
- Staff medical needs
- Mrs. V's dad

Minutes Approved: May 2024

- Motion by Jonas B.
- Second by David P.
- Minutes approved
- Open Session minutes to be put on school website by Jack Hayward.

HOS Department Report Highlight: Jon V.

- HOS
 - o Staff ready for the start of school.
 - o Jump start night went well.
 - o New staff are doing awesome!

^{*}Written Reports provided for the General Session. See Teams folders for full reports.

- o Shorewood Police Department will try and be at our door greeting people.
- o Enrollment at 304, 3 pending.
- No milk program for this school year as Prairie Farms cannot service our school anymore due to low order count.

Special Events

- Walkathon committee meeting
- Boohoo Yahoo breakfast tomorrow 8/21/24

• PTM

- o Free giveaways at Jump Start Night thanks to a donation from PTO Today.
- New event this year kindergarten meet and greet 8/14/24 at TCS playground.
 Went very well.
- o Added new members this year.

Development

- o Donations have come in to support scholarships lost through Empower Illinois.
- Jack H. adding development to his job duties at TCS. Will also work with Raiser's Edge and grant writing.
- Deanne B. will continue to work with donors and build relationships within the community.

Preschool

- o 103 students enrolled
- Teacher inservice started
- o First day is September 2 and September 3
- o Plainfield location has 20 students

Maintenance

- o Painted nearly every room in the building.
- New carpet Thank you to Sharp Homes for the carper donation!
- o Room turnover work completed during the summer.
- o Elevator broken waiting for a crew to come fix it.
- o Roof leak crew will be in to fix it

Security

- New intercom/phone system for building entrance.
 - Includes camera for a view of visitor.
 - Office staff can talk to visitor from inside.
 - 4 digit code can be programmed for specific users.
 - Uses a key card as well. Considering giving key card access to staff members.

Director of Education Report: Rachel W.

- All teachers have curriculum
- 5th grade getting new laptops this year. Funding source is EANES grant.
- 5th grade will get new laptops next year. Funding source is EANES grant.

Director of Development Report: Deanne B.

• See HOS report highlight above

Director of Business Services Report: Steve B.

• None

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

• None

Next Meeting

Meeting adjourned for Open Session at 8:14.

Next Open Session - September 17, 2024, 7:00| 901 Shorewood Dr. Shorewood, IL 60404