

# Trinity School Board

Meeting Minutes

March, 3 2014

***The mission of Trinity School is to lead God's children into a closer relationship with our Lord Jesus Christ and to educate them from a scriptural point of view.***

Goals for 2013 -14

- Increase the opportunities of Trinity's youth to be a part of the Church and to grow into a more active role in serving their Lord and Savior through the following means: Replace the current middle school curriculum with Bible Study; Create opportunities for student service projects in the community; Create opportunities for student service in worship services (i.e., running projector, ushering, reading, playing instruments pre-or during services, increasing singing opportunities. Develop a plan to finance ongoing technological needs.

**Members Present:** Mike Handlin, Jillayne Radtke, Michelle Skic, Shawn Schultz, Jill Schmidt, Dave Leopold; also present, Kathy Yahr, Pastor Gustafson

Shawn led a Bible Study on the connection between the Bible and Christian Education.

1. **CONSENT AGENDA ITEMS** –Dave moved to approve consent agenda items a and b. Michelle seconded. Motion carried.

2. **ITEMS FOR DISCUSSION**

- A. **Cursive Writing Instruction** – Discussed relevance of cursive as part of curriculum. Will discuss in April again after more thought on the topic.

3. **ITEMS TO BE VOTED ON**

- A. **Administrative Assistant Job Description** – We will reorganize the job description and bring back next month to vote on the amended description.
- B. **Calendar for 2014-2015** – Michelle moved to approve the calendar. Jill seconded. Motion carried.
- C. **Request for Tuition Reimbursement** – Request for reimbursement of tuition expense made per policy. Motion by Dave to approve the request. Seconded by Michelle.

4. **REPORTS**

A. **Principal/Preschool Report** – Enrollment is currently 123 for 2013-14.

B. **Financial Report** –

a. School

c. Congregation Account

b. School Hot Lunch

d. Endowment Funds

C. **Agency Reports**

1. **Parent/Teacher Organization** – The raffle and carnival raised approximately \$6300. It was a great success with many volunteers and new faces.

D. **Committee Reports**

1. Fee Collections –

2. Personnel – Meeting in near future

3. Scholarship/Tuition Assistance – We will wait to determine awards until mid May, after the School Choice decision.

4. Alumni –

5. Finance Committee –

6. Public Relations –

7. Anniversaries –

8. Fund Raising –

**E. Task Force Reports –**

1. Growing Enrollment and Facility - Looking at all possible solutions to create space for next year.
2. Private School Choice Program – 32 applications are completed. Application deadline is April 15.

**F. Council Report** – working on the budget.

Michelle closed the meeting with prayer.

Motion to adjourn made by Michelle, seconded by Dave.

Adjourned.

The next regular meeting of the Trinity School Board is scheduled for Monday, April 7, 2014 with Bible Study (Michelle) at 6 pm and the regular meeting at 6:30 Dress nicely for the picture. Matt will do the closing.

Respectfully Submitted,

*Shawn Schultz*

Shawn Schultz

Secretary Trinity School Board