

**Holy Trinity School
Board of Directors
January 14, 2025**

CALL TO ORDER: **Principal** Shannon Murphy called the meeting to order at 6:00 p.m. Fr. Chris lead the group in a prayer. Shannon read the gospel reading.

Present: Shannon Murphy, Carrie Nielson, Fr. Chris, Marta Brechting, Jeff Momber, Bob Brechting, Denise Becker

Absent: Nicolina Evola, Becky Dunneback

APPROVAL OF THE AGENDA: The agenda was approved as submitted.

APPROVAL OF MINUTES: Minutes for the November 12, 2024, meeting were approved as submitted.

REPORTS:

Pastoral: Fr. Chris provided an update on staffing for the parish office. He noted that the January project for the office personnel is to complete the Annual Giving Statements and to review and update the parish census, as well as the tithing/support needs and recommendations for the parish and school families. Father also provided copies of the Parish Fundraising Policy as discussed at the last meeting.

Principal's/Teacher's Reports: Included in packet.

OLD BUSINESS:

Shannon reminded the group that, as discussed at our last meeting, we are a Board of Limited Jurisdiction and, as such, we have membership and committee requirements that must be met. The main duties include Strategic Planning and Mission Effectiveness. Shannon stated that the our meetings for the Spring, will be focused on restructuring the Board and Committees to meet these goals.

NEW BUSINESS:

Tuition and Budget: Shannon has worked with the new parish financial person on a revised budget format which is more user friendly. The budget was reviewed in detail. The process of determining the rate increases for the 2025-2026 school year was presented. A thorough discussion on the recommended rates, their impact on families, and the mission and viability of the school took place. The budget will be presented to the Finance Council for approval at their February meeting.

Committees: Videos from the Diocesan website regarding forming a dynamic and effective School Board were viewed and extensive discussion on membership, committee requirements, and policies for governing rather than micro-managing took place. With the need that we have for new Board members, an initial list of possibilities for consideration and contact was made. Contact to determine interest and/or a personal invitation to a meeting to observe will be done and follow-up will take place as appropriate.

****All members were encouraged to familiarize themselves with Committee requirements and responsibilities from the Diocesan website, and to prepare a list of additional possible candidates for the next meeting.**

CLOSING PRAYER AND ADJOURNMENT: The closing prayer was offered. The meeting was adjourned at 8:05 p.m.

Next Meeting: February 11, 2025, at 6:00 p.m.

Respectfully submitted,

Marta Brechting
Secretary

List of Possible Candidates from the January 14, 2025 meeting

Patty Stevens

Annucca Thelen

Berniece Ewing

Garrick Rollert

Nicole Weatherhead

Brian Michael

Jill Annable

Ron Purleski (Not sure of spelling)

Tim Kelbel

Pat Thome

Stacy Slomski