

Agenda Topics

1. Opening Devotion

- a. *John led us in devotion – “Pray and Keep on Praying”*

2. Management Reports (20 minutes)

- a. Approval of 2-2-2021 Minutes
 - i. *James motion to approve; John second; motion carried.*
- b. Review of March Principal’s Report
 - i. ***WI Forward Exam – had choice families sign off on not taking exam. MAPS testing is more useful for Trinity. Board also needs to approve.***
 - 1. *James motion to use MAPS test in place of WI Forward Exam unless required by state in the future; LeeAnn second; motion carries.*
 - ii. ***Action Item: Bill will work with Tina to prepare Letters of Intent for contracted teachers***
 - iii. *Currently at 172 enrollments (4k full with a waitlist)*
- c. Review of March Childcare Director’s Report
 - i. *Hired new teacher (ECC)*

3. EANS Funding/PPP funding update (5 minutes)

- a. *Trinity will not be applying for another PPP loan.*
- b. *Trinity eligible to apply for around \$75K. However, it would hurt our cost per student deficit.*
 - i. *Bill, Tina, and auditors recommend not applying for funds at this time.*

4. Classroom size/WCPC “reserved” seats clarification (10 minutes)

- a. *Bill needs to send DPI the number of seats set aside for choice program students in the fall for the upcoming school program. He bases this on the number of students in the prior grade’s classroom. We now have the situation where we have more interested non-WPCP students than seats available. At April 15th no more choice applications can come in.*
 - i. *1st-3rd grade full or near full*

5. Childcare budget deficit discussion (15 minutes)

- a. *Income at 51% of plan; Expenses at 75% of plan.*
- b. *Potential families are in less need of childcare due to more working from home.*
- c. *Trinity Church & School will likely need to support the childcare to get it through this tough time.*
- d. *Where do we think we’ll be in May timeframe in preparation for budget?*
Action Item: Explore advertising employee benefits; make tuition savings into a policy; discuss how we incorporate this into recruiting efforts.

6. Assistant Principal Job Description Review (15 minutes)

- a. *Gina offered two revisions*
- b. ***Action Item: Gina will reorder responsibilities in priority order and provide to Stephanie***

7. Policy Review (30 minutes)

- a. Section 1.1 and 1.2 discussion on Mega-Outcome and Outcomes
 - i. *Discussion on Outcomes*
 - ii. ***Action Item: Stephanie to propose verbiage in policy on academics, faith-based opportunities, and community involvement.***

- b. Section 2.10.5 discussion on Childcare Committee
 - i. **Action Item: Penny/James to review SWOT with Pastor and bring list of responsibilities next month**
 - ii. **Action Item: Stephanie to reach out to Bryon Graff to review proposal on committee.**

8. Assignments for next meeting (5 minutes)

- a. James to lead devotion next month.
- b. **Action Item: All board members - consider changing policy to monthly basis vs quarterly basis.**

New Business

9. Closing Prayer (5 minutes) – To include praying for the Principal, other individuals associated with the school ministries and related families, any special needs that have come up.

10. Prepare and sign/assign mailing of cards to those for whom the Board has prayed, indicating the Principal and School Board have prayed for them. Action Item: LeeAnn will prepare.

Board Members	In Person	Zoom	Absent
Barb Emerson		X	
Brian Seehafer		X	
John Schult		X	
Katie Claxton		x	
James Kramer		X	
LeeAnn Matz		x	
Marie Traska		X	
Stephanie Lynn		X	

Other Attendees

Penny Swanson, Childcare Director
 Gina Maroszek, Assistant Principal / Reading Specialist
 Bill Zuelsdorff, Principal
 Pastor Tim Smith

Next Meeting on 4/6 at 6PM on Zoom

James motion to adjourn; Barb second; motion carried.

Adjourned at 8:10PM