Trinity Board Meeting

November 9th, 2023

1. Call to Order: at 4:01pm by Alison Fitzsimmons. Attending are also Ben Quigg, Connie Horder, Shelby Saarinen, and Tammy Burke via Zoom; staff Jen Kueber, Katrina Chaney, Sara Wareham and Joane Bayer; public Ashley Quigg, Katie Grady-Selby, and Christina Holmes.
2. Public Comment: Sara Wareham brought up that the gym floor, walls and window coverings will need maintenance next summer.
3. Agenda Approval: Connie Horder moved and Ben Quigg seconded a motion to approve the agenda. The motion passed unanimously.
4. Minutes Approval: Connie Horder moved and Ben Quigg seconded a motion to approve the 10/12/2023 minutes. The motion passed unanimously. Connie Horder moved and Ben Quigg seconded a motion to approve the 10/24/2023 minutes. The motion passed unanimously.
5. New Business
6. Old Business:
7. Well and Septic: The survey indicates that the school property lines are questionable as are neighboring properties. May be off by 60’.
8. Fire Alarm Monitor: Jen Kueber asked who to contact before a fire drill. Monitoring decision tabled.
9. Policy Updates: Ben Quigg moved and Shely Saarinen seconded a motion to accept 3121P as written. The motion passed unanimously. Katrina Chaney explained that policy 4410 requires and interdisciplinary team, but the team is already in place and involves CPS, probation, police department, and the county Superintendent of Schools. Connie Horder moved and Shelby Saarinen seconded a motion to accept 4410 as written. The motion passed unanimously.
10. Superintendent Comments:
11. Katrina Chaney explained that OPI has a new program – Profile of a Graduate – meant to encourage graduation and the program actually starts in Kindergarten. Staff and the Board need to choose their top three options for the program. To be tabled until the February board meeting.
12. OPI is looking for K-12 data task force volunteers, meet once every 3 months.
13. Supervising Teacher: Jen Kueber discussed the successful chili feed; the parental field trip form is completed and in use; next field trip is November 20th to Fly Giant; parent teacher conferences are coming up; December 20th is the Christmas program; Chris Hovda will be out for a couple weeks and substitute are scheduled.
14. Committee Reports: PTO – Chili feed raised $9681.41 and there was a great community turn out; big thanks to staff, parents and PTO; PTO has purchased risers for music programs; ongoing monthly lunches, a Thanksgiving lunch planned in November.
15. Clerk Comments: Ben Quigg moved and Connie Horder seconded a motion to approve $57,654.93 in November expenditures. The motion passed unanimously.
16. Public Comments: Appreciate Emily Thiessen, the new music teacher!
17. Next Meeting: January 11th, 2023 at 4pm.
18. Adjournment: Meeting adjourned at 4:43pm.