**Holy Trinity School Advisory Committee Consent Agenda**

**Minutes of the Holy Trinity School Advisory Committee**

**Meeting Date:** August 12, 2021

Members Present: Father Strand, Amanda Carter (Chair), Jacki Dahm, Amanda Longden (Principal), Jackie Burtard (Parish Council Liaison), Sarah Weninger, Angie Kern, Joel Fleischmann, Zachary Galante

Members Excused: Luke Piwoni, Maggie Lijewski

1. Opening Prayer

* Amanda Carter called the meeting to order at 5:34pm.

1. Visitor Comments – n/a
2. Approval of May minutes
   * Motion to approve minutes. Approved Father Strand & Sarah Weninger. Motion carried.
3. Principal’s Report
   * 145 students enrolled, two more tours requested
     1. 3K, 4K, 5K enrollment is up and the primary driver of our increased enrollment numbers
   * Teachers – 8th Miss Huiras, 7th Mr. Immel, 6th Mrs. Anderson, 5th Mrs. Steiner, 4th Ms. Herriges, 3rd Miss Leitheiser, 2nd Mrs. Buechel, 1st Mrs. Hefter, 5K Mrs. Simon, 4K Mrs. Walter, 3K Ms. Trayner, 5K aides – Mrs. Gruber & Mrs. Ronk, 4K aide Mrs. Herriges, 3K aide Mrs. Schickert, Phy Ed Ms. Wollner, Spanish Mrs. Kern, Algebra Mrs. Mertz, Secretaries Mrs. Angela & Mrs. Thill, open positions for Art & Music teacher.
   * Chrome books for 3rd-8th, iPads for 1st-2nd. Putting together a user policy. Usage up to teacher.
   * Box light boards to replace Smart boards. Box light boards are mobile and less expensive.
   * New Social Studies curriculum is in. Teachers are reviewing.
   * Open house format is similar to last year
4. Pastoral Council Liaison Report – Jackie Burtard
   * No council meetings since June
   * New officers start in September - 9/2 common meeting night starts at 6pm.
5. Advancement Committee Report
   * Facebook group to be created soon – Katie Herriges putting guidelines together
   * 1st day of school – “photo frame” for photo opportunity
   * Revamping Kindergarten brochure
6. Home and School Report
   * 3K,4K,5K picnic – new family intros, games, food
   * H&S combing with Teacher Appreciation committee
7. New Business
   * New member interest – Julie Korth, Elise Zupan, Stephanie Derge – all approved
   * 2021-2022 meeting times – first Thursday of every month 5:30 (excluding common meetings which start at 6pm)
   * COVID protocols – handout provided at the meeting. Will go out to all parents in Monday’s newsletter.
     1. Arch has indicated that vaccines cannot be required.
   * Dress code – handout provided at the meeting. 70%+ of Arch schools have a uniform. Open forum suggested to discuss with school families. Spend this year assessing, forming committee, meetings, discussion, possibly implement for next school year.
8. Closing prayer

* Amanda Carter closed the meeting at 6:30pm