

Holy Trinity School Advisory Board Meeting Minutes
November 8th, 2016

6:00 PM

Our Mission is to spread the Gospel of Jesus Christ, to provide a high-quality education, and to guide children in living the Catholic faith.

Present:

Advisory Board Chair-Heidi Butler, Advisory Board Vice Chair-Paul Sebo, Advisory Board Secretary-Joanne Geidel, School Principal-Jodi Casetta, Board Members: Pat Adelman, Carolyn Leister, Brian Staehler
Pastoral Council Liaison: Bill Kurer
Home and School Chair: Michele Okrent.

Excused Absences: Sandy Krautkramer, Andy Dahlberg

Meeting called to order by Heidi Butler at 6:03pm

- **Opening Prayer**
- **Visitor Comments**
None
- **Approval of October Meeting Minutes**
Minutes approved with changes by board consensus.
- **Principal's Report (Jodi Casetta)**
 - Unable to find Spanish teacher, pursued contacting a teacher through Berlitz Languages.
 - Discussion about the school annual Christmas concert and the band. Band Director-Dr. Walter Rich has asked about having combined bands held at Holy Trinity. Options discussed. The board suggested having on a separate night from the school's annual Christmas Concert. Jodi will be following up with Dr. Rich.
 - New family enrolled into Holy Trinity School with a 5th and 6th grade student.
 - Thanksgiving Feast being organized.
 - Mrs. Casetta and Mrs. Kuphel will be attending a Google conference, to learn how to do Google School.
 - Donation money given for mats in the gym and subscriptions for IXL online math and reading support for grades 5-8.
- **Pastoral Council Liaison Report (Bill Kurer)**
 - Joel Fleischman, Tony Fleischman and Bill met with the Accreditation team.
 - Plan to do strategic plan in spring
 - Future plan, inviting chairs of committees to attend monthly meetings.
- **Advisory Board Subcommittee Reports**
 - **Advancement Committee – (Brian Staehler)**
No new report. Need 2-3 more committee members. Interests and suggestions to contact Brian.
 - **Home & School – (Michele Okrent)**

-Meeting was held on October 13 with limited attendance.
-Concern was brought to attention: parents/families not knowing volunteer opportunities.
-Discussed ideas: parent activity night, having a fish fry or spaghetti dinner.
Plan: send out volunteer opportunities with School Newsletter for the following: School Advisory Board, Advancement Committee, Social Fest and starting up a Fish Fry Committee.

- **Technology Committee – (Pat Adelman)**
 - First meeting was held October 20.**
 - First Step of the committee is to take current inventory.**
 - The committee will be broken into 2: hardware and software.**

- **Old Business**
 - **Open House Success – October 13th and 20th**
Was a success

 - **Sign Confidentiality Form for Advisory Board Members**
Jodi went through, answered questions and board members signed.

- **New Business**
 - **Parent Involvement Areas**
See under Home and School
 - **Holy Trinity Goals**
“Unity in the School”
 - **Holy Trinity and Parish Goals Combined**
Plan to discuss at next meeting
 - **Paul Sebo brought to attention Attendance Policy/Recognition which was discussed.**
Will be further discussed at next meeting.

- **Closing Prayer**

Meeting adjourned at 7:45pm.