

Holy Trinity School Advisory Board Meeting Minutes
May 9, 2017
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: Carolyn Leister, Sandy Krautkrammer, Brian Staehler, Angie Kern, Kim Calliari
Pastoral Council Liaison: Bill Kurer
Home and School Chair:**

Meeting called to order by Heidi Butler at 6:05pm

1. Opening Prayer

2. Visitor Comments

Ben Butler, Adam Olson and Avery Olson, students of Holy Trinity School presented/requested review of dress code. Changes requested, to be able to wear shorts outside of time perimeters currently and to be able to wear sandals without straps. The board discussed and opinions and ideas shared. Shorts will be allowed outside of set perimeters per Jodi's discretion. Jodi will relay to students, families and teachers.

3. Approval of April Meeting Minutes

Minutes approved with changes by board consensus.

4. Principal's Report (Jodi Casetta)

**-purchase of 20 new kindles, chrome books the 3rd to 8th grades are using are working well, looking into getting tablets with keyboards for 1st and 2nd grades.
- Update on school Accreditation. We are accredited. Plan is to look at setting goals in each domain area.
-discussion of community events, end of year and Home and School.**

5. Pastoral Council Liaison Report (Bill Kurer)

**-New role/employment at Holy Trinity Parish-Director of Administrative Services
-Stewardship meeting/ meeting with Barb Vite
-This coming Thursday there will be a joint Parish Council and Finance meeting.**

6. Advisory Board Subcommittee Reports

a) Advancement Committee – (Brian Staehler)

**-exploring gift ideas for beginning of school
-discussion of ways how to promote the school more**

b) Home & School – (Michele Okrent)

-next Home and School Meeting tomorrow May 10.

- c) **Technology Committee –**
 - working on inventory list
 - researching other tablets

7. Old Business

- a) **New Committee Members: Cassandra Evans put in request to be on the board.**
Approved by board consensus.

- b) **New Committee Chair Positions for 2017/2018 school year:**
Brian Staehler-Advisory Board Chair
Heidi Butler-Vice Chair
Paul Sebo- Secretary

Board consensus.

Additional change: Carolyn Leister will be chairing the Advancement Committee.

- c) **Anyone interested in leading The Mentor Program.**

8. New Business

9. Closing Prayer

Meeting adjourned at 7:35pm

Next meeting August 8 at 6pm