

Holy Trinity School Advisory Committee Consent Agenda
February 6, 2020

Minutes of the Holy Trinity School Advisory Committee

Meeting Date: January 2, 2020

Members Present: Carolyn Leister (Chair), Paul Sebo (Secretary), Kim Calliari, Casondra Evans, Angie Kern, Holly Dumproff (Principal), Bill Kurer (Parish Council Liaison),

Members Excused: Heidi Butler, Sandy Krautkramer, Traci Lawrenz, Sharyl Zillmer

1. Opening Prayer

- Mrs. Leister called the meeting to order at 6:30.

2. Visitor Comments*

- None

3. Approval of Consent Agenda

a) Minutes of the November 7th Advisory Committee

b) Principle's Report – Mrs. Dumproff

c) Pastoral Council Liaison Report – Mr. Kurer

d) Advancement Committee Report – Mrs. Leister

e) Home and School Report – Mrs. Zillmer

- Motion by Mrs. Calliari, Second by Mrs. Kern to approve the Consent Agenda. Motion carried.

4. Old Business

a) Advisory Committee Meeting Schedule

- February 6 Regular Meeting Holy Trinity
- March 5 Common Meeting Holy Trinity
- April 2 Regular Meeting Holy Trinity
- May 7 Common Meeting St Michael's
- June 4 Common Meeting Holy Trinity

- Mrs. Leister requested to move all meeting to 6:00 PM to stay consistent with Common Meeting night times. No objection by committee members.

b) Volunteer Appreciation

- Mrs. Dumproff is looking to the Advisory Committee for help with planning and set-up, however she wants to first have a discussion with staff on date and expectations.

c) Strategic Planning Document

- Mrs. Leister discussed this document which was included in the meeting packet. The items listed as our short-term goals will be a focus for this committee over the next year with specifics listed under New Business below.

5. New Business

a) Committee Formation

- Discussed replacement of members that will be cycling off; Mrs. Butler & Mr. Sebo. The committee will evaluate the structure and potential needs and develop recommendations when seeking potential new committee members.

b) Revise By-laws

- Mrs. Dumproff suggested this work would be more efficient if a sub-committee was created to draft changes and then present those to the entire Advisory Committee. The following volunteered to be part of a By-Law Revision Committee: Mrs. Dumproff, Mrs. Leister, Mrs. Kern and Mr. Sebo.

6. Closing Prayer

- Mrs. Leister closed the meeting at 7:30 to join the Common Meeting group.
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Principal's Report – Holly Dumproff

Recent Events

- We wrapped up Catholic Schools week on Friday. Some activities included:
 - School Family Mass
 - Chili Luncheon
 - Kindergarten Round up / Open House
 - Spelling Bee
 - Patriot's Pen Awards Assembly
 - Tri-Parish Field Trip to Holy Angels
 - Bowling Field Trip / Just 4 Fun Field Trip
- Tuition Increase rolled out
- Registration Period for 2020-2021 Started

Total Registration Count as of 2/3/2020 (One week in)

- 3K – 4
- 4K – 8
- 5K – 4
- 1st – 7
- 2nd – 3
- 3rd – 3
- 4th – 2
- 5th – 6
- 6th – 1
- 7th – 1
- 8th – 3
- Total = 42

Current Happenings

- Forensics students have been practicing regularly. First meet is 2/14/2020
- Basketball continues to participate in practice, games, and tournaments
- H.E.E.P (Helping the Environment and Earth's People) meeting monthly
- Student Council meeting monthly

New to HTS

We will be using the Wisconsin Forward Exam in Grades 3-8 instead of the Iowa Test of Basic Skills this spring. The testing window is March 23rd – May 1st. We will choose our testing window soon

Teacher Focus Right Now

- Teachers are continuing to work with Reader's Workshop, helping students move towards deeper levels of reading comprehension.
- Fountas and Pinnel Assessments will show mid-year Reading growth
- STAR Testing will show mid-year growth in Math and Reading

School Calendar

The calendar is in final stages of development. I am hopeful we will have it out in the next week. It will run on academic trimesters, but this will not change the length of the school year in any way.

Tri-Parish School Mass at Holy Angels 1/30/2020

This was powerful.



Pastoral Council Liaison Report – Bill Kurer

Fr Strand will be officially installed as our pastor on Feb 8th at the 4:00 pm mass with Archbishop ListECKI.

Parishioners will be asked to participate in an informational survey sometime late February through late March through the archdiocese and the Catholic Leadership Institute. Part of the objective of the survey is to gather information about our archdiocesan parishes and to give parishioners more awareness about the needs and opportunities of our local community and to give priests/parish directors more awareness and support around their ongoing ministerial development. Watch for more information to come on this.

Advancement Committee – Carolyn Leister

Advancement Committee met on January 16. We discussed ideas that we have for the school and items for us to work on. Our two key points are going to be to review the website and to find ways to reach the Holy Trinity School Alumni.

Home & School – Sharyl Zillmer

- No update at this time. Home & School will meet next in February 18, 2020

Bylaws Review Committee – Carolyn Leister

The Bylaws Committee met on January 30th. We are working through and revising the most recent draft of the Bylaws for the School Advisory Committee. We are continuing to update them and clarify our role.