**Holy Trinity School Advisory Committee Consent Agenda**

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

**Meeting Date:** November 4, 2021

Common Leadership Meeting

Members Present: Amanda Carter (Chair), Luke Piwoni (Vice Chair), Amanda Longden (Principal), Jackie Burtard (Parish Council Liaison), Sara Weninger, Elise Zupan, Maggie Lijewski, Joel Fleischman

Members Excused: Angie Kern, Jacki Dahm, Julie Korth, Stephanie Derge

1. Opening Prayer

* Amanda Carter called the meeting to order at 6:15pm.

1. Visitor Comments –Three emails were sent in regarding how the school is handling the COVID protocols. Three parents voiced their options through email.
   * Julie Rosbeck
   * Lindsay
   * Stephanie Piwoni

Advisory listened to each email read by Amanda and discussed the best approach to handle how they are feeling as well as respecting the rest of the families and staff. Most of the concern was around masks. We decided that when we reach 10% school wide of students/staff out, masks will be required for all for a period of 10 days. At the end of the 10 days we will look at our percentage. If below 10% we will not wear masks. If still above 10% we will continue to wear masks until our percentage goes below 10%.

1. Approval of September minutes
   * Motion to approve minutes. Approved Joel Fleischman and Elisa Zupan. Motion carried.
2. Principal’s Report
   * Christmas Concert with Mr T – kids are getting ready for the concert on 12/20 – more details to come on this
   * Advent – end of November – lots of planning happening
   * Soles for Education Walk – good turnout, students counted 67 cars that honked
   * One water bottle filler was installed (upper one to arrive yet)
   * Kids are excited about the library being open
3. Pastoral Council Liaison Report – Jackie Burtard
   * Haven’t met since last time we had our meeting so no updates to report
4. Advancement Committee Report – no updates
5. Home and School Report (Dani)
   * Fundraiser - Wreath and Poinsettia sale – huge success
   * Board party on 11/23 – hoping to coordinate wreath and poinsettia pick up this night
6. Old Business
   * Review family handbook through page 11 – didn’t have a chance to discuss so we will reviewed during next meeting
   * Dress code/uniforms
     1. Assess COVID impact over the holidays
     2. Further dress code discussion “on hold” until early 2022
7. New Business
   * New member interest – Lindsay Cornelius – all in favor to vote in
8. Closing prayer

* Amanda Carter closed the meeting at 7:50pm