

Minutes of the Holy Trinity School Advisory Board
Meeting Date: March 7th, 2019

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

Members Excused: Andrew Dahlberg, Sandy Krautkramer, Traci Lawrenz

1. Opening Prayer

- Mrs. Leister opened the meeting with a prayer at 6:50 PM

2. Visitor Comments

- None

3. Approval of February Meeting Minutes

- Approved by consensus with no changes

4. Principal's Report (10 minutes) – Jennifer Crombie

- Mrs. Crombie reported on the following:
 - 2019-2020 School Calendar is almost ready for publication. It needs Archdiocesan approval yet.
 - HTS is well prepared for this Lenten season. Grades 5K-8 had Liturgy Practice with Fr. Strand, at which he talked about how to prepare ourselves for Lent, the Stations of the Cross, how to focus on Jesus during the Mass. We also practiced songs to be used during Lent. The students will pray the Stations of the Cross every Friday at 2:00 p.m.
 - 3K & 4K numbers are up for next year. Many families are interested in the Extend-A-Day option.
 - Work on the 2019-2020 budget is under way. Larger expenses will be the Reader's Workshop reading program for grade 5K-5, and the IXL licenses for grades 1-8.
 - Safeguarding Environment Education session is being held at HTS Monday, April 29, at 5:30 p.m.

5. Pastoral Council Liaison Report (10 minutes) – Bill Kurer

- Mr. Kurer mentioned that the Pastoral Council has not met since the previous Advisory Board meeting so nothing to report.

6. Advisory Board Subcommittee Reports (5 minutes per committee unless otherwise noted)

a) Advancement Committee – Carolyn

- No Update

b) Home & School – Sharyl Zillmer

- No Update

c) Technology Committee – Ben S.

- No Update

7. Old Business

a) Confirm Advisory Board Meeting Schedule and Review the Common Meeting Schedule

- March 7 6:30pm Common Meeting at Holy Trinity
- April 2 5:30pm Regular Meeting at Holy Trinity
- May 2 6:30pm Common Meeting at St. Michaels
- June 6 6:30pm Common Meeting at Holy Trinity

8. New Business

- Social Fest was discussed regarding the need to get more volunteer help; the committee brainstormed on possible ideas to get families involved: gift card raffle, offer free babysitting if 7th or 8th grade students are willing to volunteer.

9. Closing Prayer

- Mrs. Leister led the closing prayer to end the meeting at 7:50 to join the common meeting.