**Holy Trinity School Advisory Committee Consent Agenda**

February 4, 2021

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

**Meeting Date:** January 7, 2021

Members Present: Carolyn Leister (Chair), Jacki Dahm, Amanda Longden (Principal), Luke Piwoni, Bill Kurer (Parish Council Liaison), Angie Kern, Dani Knorr, Casondra Evans, Kim Calliari

Members Excused: n/a

1. Opening Prayer
* Mrs. Leister called the meeting to order at 6:00pm
1. Visitor Comments – n/a
2. Approval of August minutes
	* Motion of Mrs. Dahm & Mr. Piwoni to approve the Meeting Minutes. Motion carried.
3. Principal’s Report
	* COVID – we have a few staff members and students out.
	* Social Studies curriculum will be reviewed soon.
	* Planning a Winter Olympics event for Catholic Schools Week
	* Two volunteers came into school this week to help.
4. Pastoral Council Liaison Report
	* Suggestion made to Bill to discuss a “volunteer form” for the Parish (similar to what we now have for school families)
5. Old Business
	* We could still use at least two advisory committee members.
	* We have four members likely cycling off this year.
	* Dress code – committee asked to review dress code policy prior to next week and come with suggestions on wording modifications. Most problematic are leggings on Mass days. Shirts need to cover the buttocks.
	* Great response to volunteer form. Two volunteers came to school this week to help. Several submissions indicating interest in the advisory committee. Mrs. Leister followed up with those individuals.
6. New Business
	* New member interest
		1. Amanda Carter – approved
		2. Joel Fleischmann – approved
		3. New members to join February 4 meeting.

Next Advisory Committee Meeting – February 4. We will continue to meet the first Thursday of the month at 6:00pm. A schedule will be provided on the next meeting agenda as well.

* February 4 Regular Meeting
* March 4 Common Meeting
* April 1 Regular Meeting
* May 6 Common Meeting
* June 3 Common Meeting
1. Closing prayer
* Mrs. Leister closed the meeting at 6:30pm

**Principal’s Report –** Amanda Longden

Report will be given at the meeting.

**Pastoral Council Liaison Report –** Bill Kurer

Volunteer Forms for the Parishes: At our last advisory meeting, a suggestion was made that perhaps a volunteer form like the school has would be a good idea to have available online for our parishes as well. I brought this up with council and they liked the idea as well and Fr asked me to work with Jenni on this and I did. At this point, Jenni thought this was a good idea too and was looking into perhaps expanding our current volunteer form (time and talent form) for additional volunteer opportunities and to post this online as well. Thank you to the committee for the suggestion!

Common Leadership Meetings: Due to the uncertainty of COVID, we will look to resume common leadership meetings in the fall of 2021.

**Advancement Committee –** Carolyn Leister

Advancement Committee has not met recently so no update.

**Home & School –** Dani Knorr

Home and school just had our chili drive through. Given the weather it was a great turn out. We ended up setting up a table outside of St. Michaels church as well as Holy Trinity.