**Holy Trinity School Advisory Committee Consent Agenda**

April 8, 2021

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

**Meeting Date:** March 4, 2021

Members Present: Carolyn Leister (Chair), Jacki Dahm, Amanda Longden (Principal), Luke Piwoni, Bill Kurer (Parish Council Liaison), Angie Kern, Casondra Evans, Kim Calliari, Amanda Carter, Joel Fleischmann, Maggie Lijewski

Members Excused: n/a

1. Opening Prayer

* Mrs. Leister called the meeting to order at 6:01pm

1. Visitor Comments – feedback regarding recent lockdown drill. Mrs. Longden will discuss with staff to address with students.
2. Approval of August minutes
   * Motion of Mrs. Calliari & Mr. Piwoni to approve the Meeting Minutes. Motion carried.
3. Principal’s Report
   * Iowa Testing started this week. Students enjoying extra snacks and lack of homework. 😊
   * Enrollment – tuition contracts arriving, approx.70 have already been returned. A couple new family enrollments have been received as well. Suggestion to call each family who does not return to HT to ask why they decided to go elsewhere.
   * End of Year – 8th grade graduation June 1. Field Day week of 5/24. Possible outdoor Spring concert week of 5/17 or 5/24.
   * Recent meeting with Health Department. Highly recommend 7-day quarantine if traveling during Spring break. Suggested to stick with masks through the end of the year.
   * Advancement Committee – more to share next time about marketing program.
4. Pastoral Council Liaison Report
   * Excited about new marketing program being developed.
5. Old Business
   * Three chair positions available for next year: Chair, Co-Chair, Secretary
   * New member interest – Sarah Weninger – approved.
   * Dress code – added bullet point referencing “Leggings may only be worn with a dress or skirt.”
   * All day 3k/4k – full day or half day 3k/4k. Very flexible format. Five have committed to full day, 3-4 are on the fence, some dependent on after school program.
6. New Business
   * COVID protocols - possibly eliminating temperature checks after Easter. Discussed potentially eliminating masks at recess after Easter. Mrs. Longden will discuss with staff. Discussed whether it’s necessary to quarantine after a vacation.
   * Parent Survey – Mrs. Longden and Father have been discussing a parent survey for the end of the year. Discussion to send earlier – maybe April. Tie some of the questions/responses into the new marketing program.

Next Advisory Committee Meeting – April 8 at 6:00pm. A schedule will be provided on the next meeting agenda as well.

* April 8 Regular Meeting
* May 13 Regular Meeting
* Then start meetings again in August

1. Closing prayer

* Mrs. Leister closed the meeting at 7:00pm

**Principal’s Report –** Amanda Longden

Report will be given at the meeting.

**Pastoral Council Liaison Report –** Bill Kurer

Council has not met since our last meeting so there is no update to report

**Advancement Committee –** Angie Kern

Report will be given at the meeting

**Home & School –** Dani Knorr

* We will be having a fundraiser night at Cousins on the 14th.
* Teacher Appreciation Committee will be Home and School instead of its own.