**Holy Trinity School Advisory Committee Consent Agenda**

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

**Meeting Date:** October 14, 2021

Members Present: Amanda Carter (Chair), Luke Piwoni (Vice Chair), Amanda Longden (Principal), Jacki Dahm, Jackie Burtard (Parish Council Liaison), Sarah Weninger, Stephanie Derge, Elise Zupan, Julie Korth, Maggie Lijewski

Members Excused: Angie Kern, Joel Fleischmann

1. Opening Prayer

* Amanda Carter called the meeting to order at 5:31pm.

1. Visitor Comments – n/a
   * Suggest to parents to send comments/questions to advisory email advisorycommitte@htschool.net
2. Approval of August minutes
   * Motion to approve minutes. Approved Dani Knorr & Sarah Weninger. Motion carried.
3. Principal’s Report
   * Field trips are back. 1st-4th Riveredge, 5th-8th Mauthe Lake
   * Curriculum night – positive feedback
   * Soles for Education Walk – 10/28, all school lunch after, activity in the afternoon. 100% of donations, portion matched by Arch.
   * 10/25-10/29 Red Ribbon Week
   * Social Studies curriculum – going well, positive feedback, very interactive
4. Pastoral Council Liaison Report – Jackie Burtard
   * New council members announced
   * Social Fest went very well
   * Catholic campaign – Fall 2022
   * How can parish better equip parents to form the Catholic faith at home?
   * 11/4 Common meeting at Holy Trinity 6pm
5. Advancement Committee Report – no updates
6. Home and School Report (Dani)
   * Truck or Treat planned for 10/26
   * Fundraiser - Wreath and Poinsettia sale
7. Old Business
   * Meeting times/Common Leadership – Amanda will resend meeting schedule to the group.
   * Confidentiality Notice – distributed along with advisory committee responsibilities.
   * New member interest – Angie Kern - approved.
   * COVID
     1. Bubblers are not activated as they are being replaced with water bottle refill devices, new water softener is also being installed. TBD install dates.
     2. Copy of updated mitigation protocols provided to committee. A few wording modifications were suggested. Mrs. Longden will discuss with Father Strand and publish final copy.
     3. Committee will have an emergency meeting if case numbers increase such that virtual learning is necessary.
   * Dress code/uniforms
     1. Assess COVID impact over the holidays
     2. Further dress code discussion “on hold” until early 2022
8. New Business
   * Family Handbook Review
     1. Full review needed as some content is 10+ years old
     2. Copy of family handbook provided to each committee member
        1. Committee asked to review handbook through “Attendance” on page 11. Bring suggestions along to November meeting.
9. Closing prayer

* Amanda Carter closed the meeting at 6:26pm