**Holy Trinity School Advisory Committee Consent Agenda**

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

**Meeting Date:** May 10, 2022

Common Leadership Meeting

Members Present: Amanda Carter (Chair), Amanda Longden (Principal), Jackie Burtard (Parish Council Liaison), Sara Weninger, Elise Zupan, Maggie Lijewski, Lindsey Cornelius & Angie Kern

Member Excused: Jacki Dahm, Luke Piwoni (Vice Chair), Joel Fleischman, Julie Korth, Stephanie Derge

1. Opening Prayer
* Amanda Carter called the meeting to order at 5:05 pm.
1. Visitor Comments – none
2. Approval of April minutes
	* No minutes – we did not have a meeting and items were discussed over email
3. Principal’s Report
	* Looking for a teacher for 4K, 2nd and 6th grade
	* Mrs. Walter, Mrs. Buechel and Mrs. Herriges are leaving (looking to keep Mrs. Buechel involved in the school in other ways)
	* 4% increase in salaries this year
	* Going to have an accelerated 7th grade math with Mrs. Mertz
	* Trying to talk Mrs. Kuphal to teach English 9 & art
	* 16 ½ days left
	* Reading & Testing going on
	* Friday – lunch with the principle and principle for the day
	* Iowa testing results coming back with report cards
	* Spring concert in the gym – artwork will be displayed
	* 10 year ordination anniversary for Father Strand coning up, would like to do something for him like a concert and a gift
	* 132 families are registered for 2022-2023 – following up on a few current families that we haven’t heard back from yet
	* We got another $20,000 grant and will more than likely do another contest and we are waiting on a few other grants as well
	* 8th graduation plans in the works – June 1st
4. Pastoral Council Liaison Report – Jackie Burtard
	* Talking about 2023 capital, ideas from Holy Trinity, not St. Michael’s so far
	* Is anyone interested in being on the parish council?
5. Advancement Committee Report – Angie Kern
	* 83 families on the Facebook group page
	* 8th grade signs going in yards
	* Want to be present at Party on the Pavement again with games (can also sell calendar of cash tickets)
	* Amanda to help with PR for coverage
6. Home and School Report – Dani Knorr
	* Teacher appreciation was last week
	* Spring flower sale raised $3,240.50 – worked well to have plants in the parking lot
	* Bingo night - Friday
7. Old Business
	* Dress Code / Uniforms – we will start with Fridays and have certain clothes that have to be worn. Talking about putting this as part of the supply list, having shirts available at registration/open house, buying polo shirts in bulk
		1. Need to find exactly what Father wants
	* Family Handbook Review – Elise and Lindsey will be reviewing over the next couple months
8. New Business
	* June common leadership meeting we are not attending as it’s the last da of school
	* Next meeting possibly 8/4 – Amanda needs to confirm that date works for Luke as she might be unavailable depending on the arrival of the baby
	* Still waiting on a few committee members to find out if they will be returning to the advisory boards for the next school year – need to make sure we have enough
9. Closing prayer
* Amanda Carter closed the meeting at 5:59 pm