**Holy Trinity School Advisory Committee Consent Agenda**

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

**Meeting Date:** September 1, 2022

Members Present: Amanda Longden (Principal), Amanda Carter, Jacki Dahm, Sarah Weninger, Elise Zupan, Dani Knorr, Luke Piwoni

Members Excused: Julie Korth, Maggie Lijewski

1. Opening Prayer – Amanda called the meeting to order at 5:01pm.
2. Visitor Comments – two families came to speak regarding dress code concerns, one family member came to express her support for the Liturgy Day changes.
3. Approval of May minutes
   * Motion to approve minutes. Approved by Sarah & Elise. Motion carried.
4. Principal’s Report
   * Great first week! Father came around today and blessed all classrooms and students.
   * 143 students, two additional students from last year. With more interest.
   * Social Fest $59,000 profit, waiting on another potential donation which would bring us over 2021 total.
   * Calendar of Cash - $17,000 profit, $1,000 more than last year, increased “prize” amount for a few days during Catholic Schools Week.
   * Accreditation - every 7 years, reports to prepare, visit from Arch.
5. Pastoral Council Liaison Report – Janet Lauenstein, Rhiannon Olson
   * No report as they were at Common Leadership meeting.
6. Advancement Committee Report (Amanda Carter provided report)
   * Add new families into FB group. Only current families allowed.
7. Home and School Report (Amanda Carter provided report)
   * First meeting 9/7 6pm in school library – will be covering Scrip
   * Assigning grades to help with events –
     1. Christmas parade – 7th & 8th grade in charge
   * 3,4,5k round up will occur again – 9/16 5:30pm at school playground
8. Old Business
   * Dress code – Amanda Longden will discuss concerns with Father.
     1. Stick with new dress code for all school masses. Add additional color options for polos. Possibly return to previous mass day dress code for Wednesdays.
     2. Additional communication will be sent to all families.
9. New Business
   * Approval of positions for 2022-2023 school year
     1. Voice Chair - Luke Piwoni appointed.
     2. Chair – Amanda Carter appointed.
     3. Secretary – we need to fill this position for this year. Will need to vote right away in October meeting.
   * Confidentiality Agreement
     1. Whomever wasn’t here will need to sign at the next meeting.
   * 2022-2023 Meeting Dates including Common Leadership
     1. Expected to be at all Common meetings
     2. We need to provide snacks for January Common meeting at St. Michael’s. Sarah will bring beverages. Next meeting moved to 10/13 5pm.
10. Closing prayer

* Amanda Carter closed the meeting at 6:50pm.