**Holy Trinity School Advisory Committee Consent Agenda**

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

**Meeting Date:** March 3, 2022

Members Present: Amanda Longden (Principal), Jacki Dahm, Sarah Weninger, Elise Zupan, Julie Korth, Lindsey Cornelius, Maggie Lijewski

Members Excused: Joel Fleischmann, Jackie Burtard, Amanda Carter, Luke Piwoni, Angie Kern, Stephanie Derge

1. Opening Prayer held in Church
2. Visitor Comments – n/a
3. Approval of August minutes
   * Motion to approve minutes. Approved Elise Zupan & Maggie Lijewski. Motion carried.
4. Principal’s Report
   * 102 students enrolled so far for next year. 12 new students, 4 new families.
   * Catholic Community Grant – $10,000 grant, anyone can apply by completing questionnaire. Decisions made by June. Money is just for the upcoming year.
   * Grandparents Day – 4/8
   * Book Fair – right before Easter, in conjunction with Grandparents Day.
   * 6/1 8th grade & 5k graduation.
   * School calendar for next year is being worked on, first day tentatively 8/29.
5. Pastoral Council Liaison Report – Jackie Burtard (not in attendance)
   * Council did not meet. Capital improvement campaign is for one-time items (not an item like salaries). Teachers’ salaries are top priority. Finance is discussing and approving teacher salary increase.
6. Advancement Committee Report
   * Facebook group is up and running. 94 school parents are members. Great feedback, great posts!
   * Possible yard sign campaign.
   * Looking to create graduate signs for each 8th grade student.
7. Home and School Report (Dani)
   * Spring flower sale – due 4/8. Delivered 5/9-5/10 to school. Flats and hanging baskets.
   * Looking to schedule a Scrip Overview meeting.
   * Hoping to bring back pizza and bingo family night.
8. Old Business
   * COVID protocols – remove from newsletter as we’ve been at 0% for several weeks. Can re-add, if necessary.
   * Uniforms – committee formation suggested.
   * Family Handbook Review – anything in there that’s not necessary? More concise wording suggested in some areas.
     1. Formally decide plan to review at next meeting. Split handbook between two people to review and provide suggestions? Committee?
   * Winter weather gear – more individual choice/decisions for students in 6th-8th grade (i.e. optional gloves/hats).
9. New Business
   * 1. May meeting – last meeting of the year. Discuss possibly moving May date at the April meeting.
10. Closing prayer

* Amanda Longden closed the meeting at 7:01pm.