

**Holy Trinity School Advisory Board
Agenda August 4, 2011
5:30 PM**

- 1. Opening Prayer**

- 2. Visitor Comments**

- 3. Reading and Approval of Minutes from June 7, 2011 Meeting**

- 4. Principal's Report – Ms. Karpin**

- 5. Advisory Board Committees Reports**
 - a) Executive Committee**
 - b) Finance Committee**
 - c) Advancement Committee**
 - d) Policy Committee**
 - e) Technology Committee**
 - f) Planning Committee**
 - 2010-2011 survey results -- action plans & communication
 - Home and School
 - Open house plans
 - Fundraising
 - Advisory Board by laws – Responsibilities of each subcommittee
 - Review of classroom locations and functions
 - Encourage others to participate

- 6. Other Business**
 - a) Advisory Board Officer Nominations**

- 7. Closing Prayer and adjournment.**

Although the School Advisory Board sets aside time for visitor comments and values parental input, due to time constraints, a visitor will be limited to 5 minutes to make their comments. If a parent is unable to attend a meeting, he/she may contact the principal in writing, clearly indicating the concerns needing to be addressed. These comments, either presented in person or in writing, will be taken under advisement for discussion and/or action by the Advisory Board or principal at a later date.