

**Holy Trinity School Advisory Board  
Meeting Agenda  
December 1, 2011  
5:30 PM**

- 1. Opening Prayer – Shelly Schulteis**
- 2. Visitor Comments\***
  - a) 8<sup>th</sup> Grade Class Trip Funding**
- 3. Reading and Approval of Minutes from November 3, 2011 Meeting**
- 4. Principal's Report – Ms. Karpin**
- 5. Advisory Board Committees Reports**
  - a) Executive Committee**
  - b) Finance Committee**
  - c) Advancement Committee**
    - i) Extracurricular Info for *The Statesman*
    - ii) Survey Results -Parish Members with Children Not Attending Holy Trinity School
    - iii) Jr. High Fact Sheet
    - iv) Alumni Mass Planning
  - d) Policy Committee**
  - e) Technology Committee**
    - i) New School Website
    - ii) Additional Uses of Option C
    - iii) Interactive Whiteboard & iPad Research
    - iv) Library Book Inventory & Book Sale
  - f) Planning Committee**
    - i) Home & School
      - (1) Halloween Party & Lumberjack Breakfast Results
      - (2) Fundraising Status
    - ii) Quarterly Update to Parents
- 6. Other Business**
  - a) Review Updated Drafts of Committee Responsibilities and Bylaws**
  - b) How to Coordinate Subcommittee Activities & Share Resources**
  - c) Fellowship Sunday – January 15**
- 7. Adjournment**
- 8. All Committee Prayer Service 7pm**

\*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 school 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.