

**Holy Trinity School Advisory Board
Meeting Agenda
January 5, 2012
5:30 PM**

- 1. Opening Prayer**

- 2. Visitor Comments***

- 3. Reading and Approval of Minutes from December 1, 2011 Meeting**

- 4. Principal's Report – Ms. Karpin (10 minutes)**

- 5. Parish Liaison Report – Donna Hoss (10 minutes)**

- 6. Advisory Board Committees Reports (5 minutes per committee)**
 - a) Executive Committee**

 - b) Finance Committee**

 - c) Advancement Committee**

 - d) Policy Committee**

 - e) Technology Committee**

 - f) Planning Committee**

- 7. Other Business (30 minutes)**
 - a) Review Updated Drafts of Committee Responsibilities and Bylaws**

 - b) How to Coordinate Subcommittee Activities & Share Resources**

 - c) Fellowship Sunday – January 15**

- 8. Closing Prayer**

*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.