

**Holy Trinity School Advisory Board  
Meeting Agenda  
March 1, 2012  
5:30 PM**

- 1. Opening Prayer**
- 2. Visitor Comments\***
- 3. Reading and Approval of Minutes from February 2 Meeting**
- 4. Principal's Report – Ms. Karpin (10 minutes)**
  - a) Recap of Kewaskum/Holy Trinity forensics meet
  - b) Character education and Positive Behavior Intervention Systems--Can they work together?
  - c) 4K/5K open house
- 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**
    - i) Mailings:
      - (1) Student contest for spirit wear art
      - (2) Fact Sheet Mailing to 5<sup>th</sup>&6<sup>th</sup> graders not enrolled at Holy Trinity School
    - ii) 11<sup>th</sup> grade survey of former Holy Trinity students
    - iii) 2013 Father/Daughter – Mother/Son dance
  - d) Policy Committee**
    - i) Dress code revisions for parental feedback prior to April Advisory Board meeting
  - e) Technology Committee**
    - i) Purchase of additional Smart Boards
    - ii) New website update
    - iii) Creating Facebook page
  - f) Planning Committee**
- 7. Other Business (15 minutes)**
  - a) Coordinating subcommittee activities and sharing of resources**
- 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.