

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

- 1. Opening Prayer - JoAnn**
- 2. Visitor Comments***
- 3. Reading and Approval of Minutes from March 1 Meeting**
- 4. Principal's Report – Ms. Karpin (10 minutes)**
 - a) 8th grade class trip
 - b) Tentative 2012-2013 Calendar
- 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) Alumni Mass & Catholic School's Week debriefing
 - ii) Exit Survey of 8th grade students and parents
 - iii) Annual fund update
 - iv) Establishing a 2 & 3 year old playgroup committee
 - d) Policy Committee**
 - i) Dress code revisions
 - ii) Handbook updates
 - e) Technology Committee**
 - i) Next two SmartBoards
 - ii) Technology wish list
 - iii) Adult computer classes
 - iv) Technology plan updating
 - f) Planning Committee**
 - i) Annual student, parent and staff surveys
- 7. Other/New Business**
- 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.