

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

- 1. Opening Prayer**
- 2. Visitor Comments***
- 3. Approval of Minutes from October 4 Meeting**
- 4. Principal's Report – Ms. Karpin (10 minutes)**
- 5. Parish Liaison Report – Donna Hoss (10 minutes)**
- 6. Advisory Board Subcommittee Reports (5 minutes per committee unless otherwise noted)**
 - a) Executive Committee**
 - b) Finance Committee**
 - i) Budget Presentation
 - c) Advancement Committee**
 - i) Archdiocese Marketing Materials
 - d) Policy Committee**
 - e) Technology Committee**
 - f) Planning Committee**
 - i) Survey Results
 - ii) Home & School
 - (1) Training
 - (2) Newsletter
 - (3) Take Down The Laundry Review
 - iii) Ways & Means
- 7. Old Business**
- 8. New Business**
 - a) Actions Resulting from Committee Training**
 - i) Consensus Agenda for Subcommittee Activities
 - ii) Assessment of Advisory Board Effectiveness
 - b) Closed Session**
- 9. 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.