

**HOLY TRINITY SCHOOL BOARD  
MEETING AGENDA  
January 12, 2010**

**Board Members**

Steve Riedl, President	Margie Donnell, Vice President	Rick Allegretti
Jim Murray	Milo Phelps	Mike Porter
Bill Schultheis	Mary Ellen Schutt, Secretary	Rich Seeman
Paul Szalek		
Fr. William DeSalvo, Pastor	Dr. Charles Terry, Principal	

Invited Guest(s) Bruce Barker

- A. CALL TO ORDER AND OPENING PRAYER 7:30 – 7:35 pm**
- B. ROUTINE MATTERS (Steve Riedl) 7:35 – 7:45 pm**
1. Attendance/Introductions/Welcomes
  2. Approval of Minutes from last meeting
  3. Acceptance of Agenda
- C. EX-OFFICIO REMARKS (Dr. Charles Terry, Principal) 7:45 – 8:15 pm**
1. Begin to discuss what we'll do with the school's recent Iowa Test Results.
  2. Other remarks as necessary.
- D. LIAISON REPORTS 8:15 – 8:45 pm**
1. "Heritage of Faith Campaign" Update (Bruce Barker & Mike Porter)
- E. STANDING COMMITTEE REPORTS 8:45 – 9:10 pm**
1. Community Relations/Marketing Paul Szalek
    - a. Advertising (School Video) Rick Allegretti
  2. Finance Steve Riedl
  3. Strategic Planning Steve Riedl
  4. Technology Mike Porter
    - a. Follow-up to Technology Committee's questions
  5. Special Funding
    - a. Dinner Dance (February 12, 2010 at The Carlisle) – Report on continued planning Margie Donnell
    - b. Christmas Tree Sales Report Jim Murray
  6. Athletics Rich Seeman
- F. COMMENTS FROM THE COMMUNITY 9:10 – 9:20 pm**

**HOLY TRINITY SCHOOL BOARD  
MEETING AGENDA  
January 12, 2010**

- G. FUTURE BUSINESS** **9:20 – 9:25 pm**
1. Agenda Items for the Next Meeting
    - a.
    - b.
    - c.
  
  2. UPCOMING MEETING/EVENT DATES
    - a. Tuesday, January 26, 2010 -- Dinner Dance planning meeting
    - b. Tuesday, February 9, 2010 – February Board Meeting 7:30pm
    - c. Friday, February 12, 2010 -- Dinner Dance!
    - d. Tuesday, March 9, 2010 – March Board Meeting 7:30pm
    - e. Tuesday, April 13, 2010 – April Board Meeting 7:30pm
    - f. Tuesday, May 11, 2010 – May Board Meeting 7:30pm
- H. PASTOR’S COMMENTS** (Fr. William DeSalvo) **9:25 – 9:30 pm**
- I. ADJOURNMENT AND CLOSING PRAYER** **9:30 pm**

**NOTE: After close of meeting, Dr. Terry will give those in attendance a guided tour of the school.**