

**HOLY TRINITY SCHOOL BOARD  
MEETING AGENDA  
October 13, 2009**

**Board Members**

Steve Riedl, Pres.- *expected  
absence*

Jim Murray

Bill Schultheis

Paul Szalek

Margie Donnell,  
Vice President

Milo Phelps

Mary Ellen Schutt,  
Secretary

Rick Allegretti - *expected  
absence*

Mike Porter

Rich Seeman

Fr. William DeSalvo, Pastor

Dr. Charles Terry, Principal

Invited Guest(s) \_\_\_\_\_

- A. CALL TO ORDER AND OPENING PRAYER 7:30 – 7:35 pm**
- B. ROUTINE MATTERS (Margie Donnell for Steve Riedl) 7:35 – 8:15 pm**
1. Attendance/Introductions/Welcomes
  2. Approval of Minutes from last meeting
  3. Acceptance of Agenda
  4. Report out on Board Members' calls to new HTS families (All minus those who reported in Sept)
  5. Faculty/Staff Appreciation Dinner – Continued Planning
  6. Board Meeting Attendance Requirements
- C. EX-OFFICIO REMARKS (Dr. Charles Terry, Principal) 8:15 – 8:35 pm**
- D. STANDING COMMITTEE REPORTS 8:35 – 8:50 pm**
1. Community Relations/Marketing Paul Szalek
    - a. Advertising (School Video) Rick Allegretti
  2. Finance Margie Donnell for Steve Riedl
  3. Strategic Planning Mike Porter/Margie Donnell for SR
  4. Technology Mike Porter
  5. Special Funding
    - a. Dinner Dance (February 12, 2010 at The Carlisle) – Report from Kick-off Meeting Margie Donnell
    - b. Christmas Tree Sales Jim Murray
  6. Athletics Rich Seeman
- E. LIAISON REPORTS 8:50 – 9:00 pm**
- F. COMMENTS FROM THE COMMUNITY 9:00 – 9:15 pm**
1. Suggestions from HTS parent Lauren Rizzi
    - a. Scheduling Monthly HTS Tours
    - b. Student Hygiene & Std Operating Procedures Used in School Cleaning

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- G. FUTURE BUSINESS** **9:15 – 9:20 pm**
1. Agenda Items for the Next Meeting
    - a.
    - b.
    - c.
  
  2. UPCOMING MEETING/EVENT DATES
    - a. Tuesday, November 10, 2009 -- Faculty/Staff Appreciation Dinner
    - b. (TBD), 2009 --- Christmas Tree Sales Begin
    - c. Tuesday, December 8, 2009 – December Board Meeting 7:30pm
    - d. Tuesday, January 12, 2010 – January Board Meeting 7:30pm
    - e. Tuesday, January 26, 2010 -- Dinner Dance planning meeting
    - f. Tuesday, February 9, 2010 – February Board Meeting 7:30pm
    - g. Friday, February 12, 2010 -- Dinner Dance!
    - h. Tuesday, March 9, 2010 – March Board Meeting 7:30pm
    - i. Tuesday, April 13, 2010 – April Board Meeting 7:30pm
    - j. Tuesday, May 11, 2010 – May Board Meeting 7:30pm
- H. PASTOR’S COMMENTS** (Fr. William DeSalvo) **9:20 – 9:30 pm**
- I. ADJOURNMENT AND CLOSING PRAYER** **9:30 pm**