

**HOLY TRINITY SCHOOL BOARD
MEETING AGENDA
December 1, 2009**

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) _____

- A. CALL TO ORDER AND OPENING PRAYER 7:30 – 7:35 pm**
- B. ROUTINE MATTERS (Steve Riedl) 7:35 – 7:50 pm**
1. Attendance/Introductions/Welcomes
 2. Approval of Minutes from last meeting
 3. Acceptance of Agenda
 4. Faculty/Staff Appreciation Dinner – Report from 11/10/09 event
- C. EX-OFFICIO REMARKS (Dr. Charles Terry, Principal) 7:50 – 8:30 pm**
1. 2009 Diocesan Survey Results
 2. Report on Diocesan Consultation for the Diocese of Joliet
 3. Additional Remarks as necessary
- D. STANDING COMMITTEE REPORTS 8:30 – 8:50 pm**
1. Community Relations/Marketing Paul Szalek
 - a. Advertising (School Video) Rick Allegretti
 - b. Project Enroll Steve Riedl
 1. School brochure – progress report
 2. School tours/monthly open houses – progress report
 2. Finance Steve Riedl
 3. Strategic Planning Steve Riedl
 4. Technology Mike Porter
 5. Special Funding
 - a. Dinner Dance (February 12, 2010 at The Carlisle) – Report on continued planning 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**

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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, January 12, 2010 – January Board Meeting 7:30pm
 - b. Tuesday, January 26, 2010 -- Dinner Dance planning meeting
 - c. Tuesday, February 9, 2010 – February Board Meeting 7:30pm
 - d. Friday, February 12, 2010 -- Dinner Dance!
 - e. Tuesday, March 9, 2010 – March Board Meeting 7:30pm
 - f. Tuesday, April 13, 2010 – April Board Meeting 7:30pm
 - g. 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**