

Most Holy Trinity Catholic School
School Advisory Board Committee Meeting
Wednesday, October 20, 2010
6:00 p.m., Library

Meeting Minutes

Start Time: 6:01PM

In Attendance: Fr. Alphonsus, Fr. Richard, Mike Brennan, Peter Baker,
JJ Berglund, Christy Fadden, Holly Wims and Michelle Herrera

Absent: Rose Brizzee

6:00 WELCOME:

Peter Baker

OPENING PRAYER:

Fr. Alphonsus

MISSION STATEMENT:

All Board Members

REPORTS:

• **Pastor Report**

Fr. Alphonsus

1. Parish Council Meeting Held Oct. 5th
2. Parish Council Elections Held – William Connealy elected as President & Cindy Anderson elected as Secretary.
3. Parish Council Meetings Held First Monday of Every Month.
4. Conducted Survey of all Ministries – will be reviewed & responded to.
5. Parish Mission Statement & Goals to be placed in bulletin this week.
6. Meeting on introduction of perpetual Adoration at MHT – Oct. 25th.
7. Parish Finance Committee looking for new members
8. Need Stewardship Committee
9. New Missals are out – Need Liturgical committee
10. Thanking the Knights for work on convent

• **Principals Report**

Mike Brennan

1. Sr. Alison is Working with Rose in Development
2. NPH/Diocesan School Mass – Great Experience
3. Rosary Night- wonderful evening hosted by 7/8th grade sports team
4. Lee National Denim Day- breast cancer awareness – Great participation
5. Month of the Rosary- changes to morning prayer
6. Brothers of St. John- Adoration Nov. 10 - Br. Isaiah to speak with students
7. End of 1st Quarter/Conferences- went smoothly
8. IT BS Results- students performed on average above the norm
9. SIT Team in place
10. Kids Sports Stars- Program
11. Peter and the Wolf- performance
12. Jazz Cowboys performance
13. Aerospace Challenge
14. Fall Educator's Day
15. ITF (Instructional Telecommunication Foundation)
16. City of Phoenix- Recycling Program

NEW BUSINESS:

Diocesan School Board In-service – Great Sessions

Peter Baker

1. Social Media – Rose Brizzee – to report next meeting
2. New Board Member Orientation – Holly Wims – went well
3. Stewardship = Time & Talent - Peter Baker – Guest Speaker as agenda
4. Tools for Funding – JJ Berglund - CTODP
5. Sharing Fundraising Ideas – Michelle Herrera
6. Marketing Preschool & Kindergarten – Mike Brennan – Word of mouth & Press release about our Sisters.

Peter – Loss of board member Robert Salas – looking for replacement
Will ask board members when we can meet with him
Contact Peter if items need to be placed on agenda for board meetings
Parental issues need to wait for a couple of more meetings.

STRATEGIC PLAN: Committee Status review / updates

All Board Members

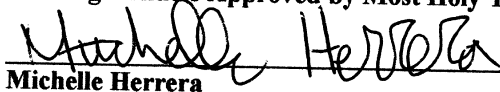
1. Elements of Financial – On Track – Rose/Peter forming committee will report on 11/17
2. Communications – Michelle – Survey submitted for approval, once approved, pass out on Fridays.
3. Fundraising – Christy - Carnival (Christy & Mike to meet with GNC), Tyson Chicken, Yankee Candle, Additional ideas being researched
4. Parent Involvement – Holly to meet with Home Room Moms
Peter & JJ – Dads club revival
5. Enhance Catholic Identity – has been moved. Mr. B will report monthly to board

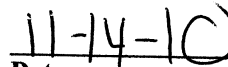
CLOSING PRAYER:

Fr. Alphonsus

ADJOURNMENT 7:34pm

Meeting Minutes Approved by Most Holy Trinity Catholic School Advisory Board Secretary


Michelle Herrera


Date