

**HOLY FAMILY BOARD OF EDUCATION**  
**MEETING MINUTES**  
**School Cafeteria**  
**May 15, 2023 at 6:30 p.m. (rescheduled from May 8th)**

**I. Call to order**

- A. Prayer: Mary
- B. Roll Call

Board Members: Heather Cruz, Joe Stangler, Amy Casey, Nate Brever, Ben Mergen, Rebecca Wohletz, Aaron Goebel, Fr. Edward, Mary Sowada

Present: [Heather Cruz \(Video\)](#), [Joe Stangler](#), [Amy Casey](#), [Ben Mergen](#), [Rebecca Wohletz](#), [Mary Sowada](#)

Absent: [Nate Brever](#), [Aaron Goebel](#), [Fr. Edward](#)

**II. Recommended Actions**

- A. Routine Matters

1. Approval of the Agenda [Amy made motion to approve and Rebecca seconded](#)
2. Approval of minutes from April board meeting [Rebecca made a motion to approve and Amy seconded](#)
3. Review of financial quarterly reports: August, October, January, April

- B. **Updates/Continued Business**

1. Update on parish investments for 2023-2024 budget [After Mary visited with all parish finance councils, we will see an increase of \\$35,000 towards next year's school budget.](#)
2. Kindergarten/2nd grade teaching positions [Kindergarten position has been filled by a former student](#)
3. Art position [Public school Art teacher available, but the scheduling of her time here will vary](#)
4. Board terms [An email will be sent out for approval of the 2nd terms for Aaron Goebel, Ben Mergen and Rebecca Wohletz](#) [Update - Aaron Goebel, Ben Mergen and Rebecca Wohletz have been approved for a second school board term.](#)
5. HFS School Calendar [An email will be sent out for approval for the 2023-2024 HFS calendar. The date of Friday, September 8th is no longer a required diocesan workshop day, instead, it is now an optional retreat day for all staff. HFS will now have school on the 8th.](#) [Update - the school calendar for 2023-2024 has been approved.](#)

- C. **New Business**

1. HFS Event Calendar [Reviewed the calendar of events for 2023-2024](#)
2. Curriculum Review update [Mary let board know that the curriculum up for review this year is Religion, however, the teachers like what they are using and will not need to investigate anything at this time.](#)

**III. Information and Proposals**

- A. Pastor –
- B. Principal Update –
- C. Committee Reports –
- D. Confidential Matters –
- E. Seven Dolors Finance Mtg.

**IV. Next Board meeting: Mon., June 12<sup>th</sup> – 6:30 p.m.**