

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES
School Cafeteria
April 8, 2024 at 6:30 p.m.

I. Call to order

- A. Prayer: Nate Brever
- B. Roll Call

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

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda: Joe motioned to approve, Rebecca seconded
- 2. Approval of Minutes from the March meeting: Rebecca motioned to approve, Nate seconded
- 3. Review of quarterly financial reports (October, January, April, year-end report in August)

B. Updates/Continued Business

- 1. Update on current enrollment projections: preschool numbers are looking lower than projected, but the Kindergarten class is up to 24 students
- 2. Board Terms: Nate is not going to return and Heather is going to continue to participate.
- 3. 2024-2025 budget update and possible vote for approval of draft #5: Rebecca made a motion to approve, Aaron seconded
- 4. Art position: Mrs. Ann Welle is considering joining us again next year, Mary is going to continue to have conversations with her
- 5. Building planning update: The feasibility survey is going to start next week

C. New Business

- 1. Behavioral Discipline guidelines: Behavior Notice "Pink Slip" has been created and will be implemented in the next week or two. A discussion around positive reinforcement from teachers was also discussed. Ben made a motion to approve the use of the pink slip, Nate seconded.
- 2. Grant opportunities: Mary and Donna worked on a Technology Plan and requested a grant from Albany Fiber Communications. Mary received \$3,000 for the RRR Grant. Mary also received Cscocoe \$2,000 for training for Sue.
- 3. Endowment: As of the end of March \$911K we would be able to pull up to \$128K. The finance committee will meet to discuss options.

III. Information and Proposals

- A. Pastor – ACC Pastoral Council meeting feedback was positive. Masses at Seven Dolores will be decreased from 3 to 2 weekly and St. Benedicts from 2 to 1 mass.
- B. Principal Update – Mary will be working on staff work agreements for next year.
- C. Committee Reports – 5k is happening on May 3rd. Golf Tournament planning is underway and raffle tickets will be sent home.
- D. Confidential Matters –
- E. Parish Council Joint Meeting for next council meeting

IV. Next Board meeting: Mon. May 13th – 6:30 p.m.

Aaron made a motion to adjourn the meeting,