

**HOLY FAMILY BOARD OF EDUCATION**  
**MEETING MINUTES**  
**School Meeting Room**  
**October 11, 2021 at 6:30 p.m.**

**I. Call to order**

- A. Prayer: Joe
- B. Roll Call

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

Present: [Rebecca](#), [Mary](#), [Heather](#), [Ben](#), [Nate](#), [Aaron](#), [Joe](#)

Absent: [Vicki](#) and [Fr. Edward](#)

**II. Recommended Actions**

A. Routine Matters

1. Approval of the Agenda: [Rebecca motioned to approve](#), [Nate seconded](#)
2. Approval of Minutes from September meeting: [Rebecca motioned to approve](#), [Nate seconded](#)
3. Review of September financials: [We discussed the Home & School line item](#)

B. Updates/Continued Business

1. Update on Gaga pit - [Mary spoke to Kevin and we are good to move forward](#). [Joe made a motion to approve](#), [Heather seconded](#)
2. Update on Fall Festival and Raffle - [775 raffle tickets were sold the event itself had OK attendance](#)
3. Update on Bank Account signatures - [Mary and Gail should be on the bank accounts next week](#)

C. New Business

1. Update on current COVID cases in Stearns County, Albany School District, & HFS
2. Review of STEM (STEAM) Project - [Mary is following up with Donna Huckenpoehler regarding purchased items](#)

**III. Information and Proposals**

- A. Pastor – [Father Edward on sabbatical](#)
- B. Principal Update – [Update on school building needs assessment](#)
- C. Committee Reports – [Finance Committee meeting will likely start meeting in January \(discuss at the next meeting\)](#), [Building and Maintenance Committee will be meeting](#)
- D. Confidential Matters –
- E. Parish Council Joint Meeting -

**IV. Next Board meeting: Mon., November 8<sup>th</sup> – 6:30 p.m.**

[Joe made a motion to adjourn and Nate seconded](#)