HOLY FAMILY BOARD OF EDUCATION MEETING AGENDA

Seven Dolors Conference Room November 10, 2025 at 6:30 p.m.

I. Call to Order

A. Prayer: Amy Casey

B. Roll Call

Board Members: Adam Brix, Amy Casey, Heather Cruz, Aaron Goebel, Michael Gondringer,

Miles Vogel, Rebecca Wohletz, Fr. Edward, Mary Sowada

Present: Absent:

II. Recommended Actions

- **A.** Routine Matters
 - 1. Approval of November Agenda
 - 2. Approval of Minutes from October meeting
 - 1. Review of quarterly financial reports (October, January, April, year-end report in August)
- B. Updates/Continued Business
 - 1. Building project/Capital Campaign
 - a) Updates with construction
 - b) Concerns with project
 - 2. WCEA updates
 - a) Review and vote on Mission statement
 - b) Review and vote on Philosophy statement
 - c) School Board Domain input
 - d) Surveys
 - 3. Library/Computer Postion
- C. New Business
 - 1. Christian Brothers Retirement
 - 2. Health insurance benefits
 - 3. Alumni mailing and accounts

III. Information and Proposals

- A. Pastor -
- B. Principal Update -
- C. Committee Reports Finance Committee Mtg. set date
- D. Confidential Matters -
- IV. Next Board meeting: Mon., December 8th 6:30 p.m. Prayer Adam Brix