

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES
School Meeting Room
February 21, 2022 at 6:30 p.m.

I. Call to order

A. Prayer: Heather

B. Roll Call

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

Present: Heather, Fr. Edward, Ben, Mary, Rebecca, Aaron, Joe, Vicki, Nate

Absent:

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda: Ben made a motion to approve, Rebecca 2nd
2. Approval of Minutes from January meeting: Rebecca made a motion to approve, Ben 2nd
3. Review of January financial:

B. Updates/Continued Business

1. Update on current COVID related items: Universal masking will be put in place if the school reaches 5% infection rate.
2. Schulze Foundation Challenge Grant: Mary sent in the application last week with a \$25,000 request. The grant will need to be used to make improvements to the school and can not be used for pre-construction costs. Possibly hiring a part time employee to help with school promotion, parish communication and fundraising logistics. We should hear back in the next few weeks if we will receive the grant.
3. Follow-up discussion on preschool programming next year: The turn out for the Open House went very well. Kindergarten registration is going very well. Pre-school registration is a bit slow, but should pick up in the next few months.

C. New Business

1. ERC disbursement (Employee Retention Credit): We received the check and will be distributing it this year and next year. Char is going to be helping with the application for next year as well.
2. 2022-2023 Enrollment Projection update
3. Discuss budget drafts #1 & #2 - tuition, salary & wage increases, staff benefits, parish investment, staff needs, Home & School disbursement, & endowment support, alumni support, carryover from this year

III. Information and Proposals

- A. Pastor – Father updated us that Dean Mitchell was able to step in and help out with Kevin out while he recovers. Catholic Schools week was moved and will be kicking off this week.
- B. Principal Update --
- C. Committee Reports – SnowBall raised \$64,000, Home and School will be meeting again in April
- D. Confidential Matters –
- E. Parish Council Joint Meeting - March 31st is the next meeting, Father suggested this would be a good one for us to attend and present.

Ben made a motion to adjourn the meeting, Joe second

IV. Next Board meeting: Mon., March 14th – 6:30 p.m.