

HOLY FAMILY BOARD OF EDUCATION

MEETING AGENDA

Main Floor (to be determined)

August 11, 2025 at 6:30 p.m.

I. Call to Order

A. Prayer: Mary Sowada

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 Agenda
2. Approval of Minutes from June meeting
3. Budget Review of year-end 2024-2025 financials

B. Updates/Continued Business

1. Building project/Capital Campaign - Design of the Holy Family
2. Grant updates
3. Enrollment
4. Programming - Discuss Preschool student to teacher ratio
5. Staffing positions
6. Parade and summer bazaars

C. New Business

1. Understanding HFS FMLA (Family Medical Leave Act) policy
2. Distribute: Board of Ed. New Contact List, Board Sub-Committees and discuss Board Meeting Dates & Prayer Rotation List
3. Election of Board Officers - Chair, Vice-Chair, Secretary

III. Information and Proposals

A. Pastor -

B. Principal Update - Open House

C. Committee Reports – Golf tournament results, Fall Festival

D. Confidential Matters –

IV. Next Board meeting: Mon., September 8th – 6:30 p.m.