

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES
School Cafeteria
Feb. 10th, 2025 at 6:30 p.m.

I. Call to Order

A. Prayer: Rebecca Wohletz

B. Roll Call

Board Members: Amy Casey, Heather Cruz, Aaron Goebel, Michael Gondringer, Nick Korn, Joe Stangler, Rebecca Wohletz, Fr. Edward, Mary Sowada

Present: *Father Edward, Mary Sowada, Heather Cruz, Michael Gondringer, Rebecca Wohletz, Aaron Goebel, Nick Korn*

Absent: *Joe Stangler, Amy Casey*

II. Recommended Actions

A. Routine Matters

1. Approval of Agenda: *Rebecca made a motion to approve, seconded by Heather*
2. Approval of Minutes from Jan. meeting: *Rebecca made a motion to approve, seconded by Aaron.*
3. Review of quarterly financial reports (October, January, April, year-end report in August)

B. Updates/Continued Business

1. Updates on HFS building plan: *Bids have started for the tuckpointing, minor details have been finalized on the plans, kitchen drawings have been looked at to make the area more functional.*
2. Update on MDE meal program review: *The onsite visit is scheduled for March 11th.*
- 3.

C. New Business

1. Partnering with Home School Family: *There has been a family that has inquired about partnering with us to incorporate the "specials" classes with their students. These students are taught the core curriculum at home. We would need to look at timing of each grade's specials classes and the board would need to come up with a tuition fee and contract.*
2. HFS Open House - calling prospective families: *Mary has been working with Sue Gully to get a mailing list together of newer families in the area for open house. Mary thought it may be helpful to have either a school board member or home and school member to call families to let them know about our open house and get their thoughts on sending their children to Holy Family School.*
3. Preschool activity event: *We will be hosting again, the event will happen a few weeks after open house.*
4. Preschool Programming: *Karen is willing to take on more time, she will be teaching M, W, F all day and also T, H mornings.*
5. Review registration letter: *Home and school brought up adding additional verbiage on the registration letter stating that because of prosperous fundraising, we are able to keep our tuition lower.*
6. Discuss salary scale for 2025-2026: *Aaron made a motion to approve draft #2 with a 4% increase with a \$100 tuition increase, seconded by Rebecca.*
7. 2025-2026 budget items for considerations/budget drafts

8. Tuition considerations

III. Information and Proposals

- A. Pastor - *None*
- B. Principal Update - *Gail and Karen have been tag-teaming in the office due to an absence at Gail's family's business.*
- C. Committee Reports – Home & School
- D. Confidential Matters –
- E. Pastoral Council mtg. - April 3rd

IV. Next Board meeting: Mon., March 10th – 6:30 p.m. (prayer Aaron Goebel)