

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES
School Cafeteria
Sept. 9th, 2024 at 6:30 p.m.

I. Call to Order

A. Prayer: Mary Sowada

B. Roll Call

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

Present: *Mary Sowada, Heather Cruz, Amy Casey, Michael Gondringer, Joe Stangler, Rebecca Wohletz, Father Edward.*

Absent: *Aaron Goebel, Nick Korn*

II. Recommended Actions

A. Routine Matters

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

B. Updates/Continued Business

1. Art/PE/Childcare programs - *Shania Herdler and Mary are going to be meeting in November to go over opportunities. Shaina helped our students in 2020. No updates with PhyEd. We will continue along with Mrs Egnell. St Johns and St. Ben's did not have any students that were of interest. Childcare only has one high school worker, Mary did contact the high school to see if we can get word out to more potential students. Karen Gill and Rachel Blenker have been working together to help.*
2. District nursing services/transportation: *There is a new school nurse this year, Gina Lomheim. Transportation has been an issue with students who are out of our district. More to come with this issue.*
3. Building project/Capital Campaign: *Campaign is going well. Public announcement will be on the weekend of September 28th and 29th. There is a 1 million matching grant available as well. The goal of phase one has been met. Breitbach construction has been selected as the general contractor. October 25th will be a "invite a special friend" day that includes a program for introducing the project/Capital Campaign.*
4. Distribute: Updated Board Sub-Committees/Board members contact information: *All stayed the same, Michael took over the building maintenance & grounds, and Nick took over the technology committee.*
5. Approval Board Officers - Chair, Vice-Chair, Secretary: *Changes made for Michael and Nick's terms.*

C. New Business

1. Snow Days: *Teachers are ready to gather items for snow day packets, which will be going out mid November. We can think about continuing our two traditional snow days. Voting will take place on this at the next meeting.*
2. Professional Development Days: *Currently there are 4 professional development days. Thoughts need to be looked at for potential days at the end of the year if early construction needs to get started for renovation of the school building.*

III. Information and Proposals

- A.** Pastor - *School masses start this Wednesday. The pastoral council is now meeting four times per year versus six times per year. Meetings will be held in January and April.*
- B.** Principal Update - *Dick Glatzmeier has decided to not come back for tutoring this year. He has decided to take a step back.*
- C.** Committee Reports – Fall Festival: *Going well, most things are figured out. Amy Casey questioned if there were tickets being sold after masses. Book Fair is fast approaching, we will be going away from Scholastic and looking into going with Usborne books.*
- D.** Confidential Matters – *none.*
- E.** *Rebecca made a motion to adjourn the meeting, seconded by Joe.*

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