

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES
School Cafeteria
August 12, 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, Rebecca Wohletz, Heather Cruz, Aaron Goebel, Michael Gondringer, Nick Korn, Amy Casey*

Absent: *Father Edward, Joe Stangler*

II. Recommended Actions

A. Routine Matters

1. Approval of Agenda *Rebecca made a motion to approve, followed by Amy*
2. Approval of Minutes from June meeting *Rebecca made a motion to approve, followed by Aaron.*
3. Budget Review of year-end 2023-2024 financials *Profit was good this year, as some expenses were down, and Home and School Association helped with an increase in funds. Total net income of \$21,113.86.*

B. Updates/Continued Business

1. Programming/teaching positions/enrollment *Registration numbers for 2024-2025 are up. K-5 total number is at 105. No applications were received for the art or phy ed position. Mary has been in contact with someone at St. John's for filling both positions.*
2. MNSAA/WCEA *With the switch from MNSAA to WCEA, the school will not be starting their self-study for our two-year accreditation process.*
3. Donations and grants for HFS *The Albany Legion donated \$5,000, along with \$19,000 from Albany Mutual Telephone.*
4. Church Bazaars/local parades *Avon parade was canceled due to weather, the Albany parade had a great turnout. Local bazaars also had a great turnout.*
5. Building project/Capital Campaign *The silent phase is still in progress. The board has been interviewing big donors. Progress has been going well with donations.*
6. New Business
7. Distribute: Board of Ed. New Contact List, Board Sub-Committees and discuss Board Meeting Dates & Prayer Rotation List
8. Election of Board Officers - Chair, Vice-Chair, Secretary *Rebecca made a motion to approve board officers as is, seconded by Amy. Final approval from Father Edward via email on August 18th.*

III. Information and Proposals

A. Pastor -

B. Principal Update - Upcoming schedule and Open House *Open house has been scheduled for August 28th. Mary is hoping to be around for open house to answer questions, but might be gone with Katherine at appointments.*

C. Committee Reports – Golf tournament results, Fall Festival *Golf tournament did well, it brought in about \$4,000 less than last year. The weather did not help as it did rain the morning of. Fall Festival is underway, raffle tickets need to get printed as fall festival is two weeks earlier.*

D. Confidential Matters –

Rebecca made a motion to adjourn the meeting, seconded by Amy.

IV. Next Board meeting: Mon., September 9th – 6:30 p.m.