

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES
Seven Dolors Conference Room
October 13, 2025 at 6:30 p.m.

I. Call to Order

A. Prayer: Heather Cruz

B. Roll Call

Board Members: Adam Brix, Amy Casey, Heather Cruz, Aaron Goebel, Michael Gondringer, Miles Vogel, Rebecca Wohletz, Fr. Edward, Mary Sowada

Present: *Adam Brix, Amy Casey, Heather Cruz, Aaron Goebel, Michael Gondringer, Miles Vogel, Rebecca Wohletz, Father Edward, Mary Sowada.*

Absent:

II. Recommended Actions

A. Routine Matters

1. Approval of September and October Agendas: *Rebecca Made a motion to approve September agenda, seconded by Amy. Rebecca made a motion to approve the October agendas, seconded by Miles Vogel.*
2. *Approval of Minutes from August and September meetings: Rebecca made a motion to approve, seconded by Heather. Aaron made a motion to approve September minutes followed by Rebecca.*
1. Review of quarterly financial reports (October, January, April, year-end report in August)

B. Updates/Continued Business

1. Building project/Capital Campaign
 - a) Updates with construction: *An electrical circuit blew today, power was out for a little while. Acid washing will continue Thursday and Friday with the upcoming MEA break. The blacktop in the front of the building will also be removed before the upcoming weekend. Basement windows will be replaced this fall.*
 - b) Concerns with project:
2. WCEA updates: *Accreditation process will be conducted March 8, 2027.*
 - a) Philosophy statement: *This will be looked at Wednesday's staff meeting. The mission and philosophy statement will be looked at and updated accordingly.*
 - b) Surveys: *Surveys will be sent out soon to families for the accreditation process. There are surveys for parents, fifth grade students and staff.*

C. New Business

1. Snow Days: *The last few years we have approved 2 "traditional" snow days followed by at home learning days. Rebecca made a motion to approve the two traditional snow days, followed by Amy.*
2. Review breakdown list of number of students represented in each parish for 2024-2025
3. Add Admin Assistant to bank accounts: *Christina VanHeel needs to be added to Stearns Bank and Magnifi bank accounts. A motion was made by Rebecca to add Christina VanHeel to the Stearns Bank and Magnifi bank accounts, seconded by Heather.*
4. Computer/IT position: *Stacy Kalthoff has been helping out through the MEA weekend. Mary has found a long term substitute that will be filling the computer teaching position. Rebecca will still be subbing in for the Library.*

III. Information and Proposals

- A.** Pastor - *Financial council will be meeting with All Things New budget. Father praised families, staff and grandparents for all the hard work with student masses. Church doors will continue to be locked at 9:00am for the remainder of the school year. This will be reevaluated by the Bishop next year.*
- B.** Principal Update -
- C.** Committee Reports – *Home and School met a few weeks ago all is good. Fall Festival has wrapped up. A total of 453 tickets were sold. Snowball meetings have started.*
- D.** Confidential Matters –

IV. Next Board meeting: Mon., November 10th – 6:30 p.m.
Prayer - Amy Casey