

**HOLY FAMILY BOARD OF EDUCATION**  
**MEETING AGENDA**  
**School Cafeteria**  
**Jan. 13th, 2025 at 5:30 p.m.**

**I. Call to Order**

- A.** Prayer: Joe Stangler
- B.** Roll Call

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

Present: *Fr. Edward, Mary Sowada, Michael Gondringer, Nick Korn, Aaron Goebel, Heather Cruz, Joe Stangler, Amy Casey*

Absent:

**II. Recommended Actions**

**A. Routine Matters**

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

**B. Updates/Continued Business**

1. Updates on HFS building plan: *Rebecca made a motion to approve the plans, budget and to move forward to the Seven Dolor Finance Council for work to start in 2025 and completed in 2026, seconded by Joe.*
2. Discussion of and approval for the renovation and addition of Holy Family School with the following:
  - a) Be it moved that the Harvest of Holy Family School Board approves the renovation project and addition to Holy Family School at a cost not to exceed the amount pledged in the capital campaign, entrusting to the Seven Dolors Finance Council the final approval of the extent of the work to be completed in 2025.
3. Update on MDE meal program review: *Financial documents have been submitted, the onsite review will be in March. Next step is to go onto their platform and submit needed documents. A bid has been drawn up for new lunch room tables. Money has been set aside in the lunch account for this.*

**C. New Business**

1. Preschool Programming: *Lori will continue to teach all day every day. Karen will teach M, W, F all day and T, H will continue to be half days with emphases T, H for 3-4 year olds or children not moving onto Kindergarten the next year.*
2. Review registration process
3. Discuss salary scale for 2025-2026: *Mary will draft a budget with a 3, 4, & 5% increase to be looked at.*
4. 2025-2026 budget items for considerations/budget draft #1

**III. Information and Proposals**

- A.** Pastor - *Catholic Schools week is coming up to promote our Catholic School & the Capital Campaign.*
- B.** Principal Update - *None*

- C. Committee Reports – Home & School
- D. Confidential Matters – *None*
- E. Pastoral Council mtg. - April 3rd

**IV. Next Board meeting: Mon., February 10<sup>th</sup> – 6:30 p.m. (prayer Rebecca Wohletz)**