

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES
School Cafeteria
May 13, 2024 at 6:30 p.m.

I. Call to order

A. Prayer: Mary Sowada

B. Roll Call

Board Members: Heather Cruz, Joe Stangler, Amy Casey, Nate Brever, Ben Mergen, Rebecca Wohletz, Aaron Goebel, Fr. Edward, Mary Sowada

Present: Mary Sowada, Aaron Goebel, Amy Casey, Nate Brever, Fr. Edward, Heather Cruz, Rebecca Wohletz

Absent: Joe Stangler (by email vote), Ben Mergen

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda: Heather made a motion to approve, seconded by Rebecca.
2. Approval of Minutes from the April 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. Art position (new update): Mrs Anne Welle will not be returning next year. Mary will be posting a position after students and families are informed.
2. Re-visit teacher and staff budget considerations: Teachers did receive a 3% increase in pay, along with receiving additional money from a grant. Teachers requested to have their sick days and personal days combined into PTO. Mary was advised to keep sick and personal days separate. Rebecca made a motion to keep the days at 30 hours and give the option to allow 5 days to be paid out at \$100 per day, seconded by Heather.
3. Building planning update: Survey is out to parishioners and families. Volunteers will be needed to help campaign. There has been a lot of positive feedback.
- 4.

C. New Business

1. Discuss and make selection for the next term of board candidates: Ben agreed if both candidates were voted into the board, then he would resign. A motion was made by Rebecca to accept Ben's resignation and welcome both Nick and Michael along with keeping Heather on the board for another term, seconded by Nate.
2. Parish Investments: Aaron and Mary went to two parishes and St. Benedict's amount will be increasing due to the amount of students attending Holy Family.
3. School board approval to open new accounts for capital campaign: A separate savings account was suggested for keeping track of funds for the campaign. Currently Magnifi Financial has better rates. Rebecca has made a motion to approve Mary Sowada, Jan Koopmeiners and Jim Glatzmaier to open up a savings account through Magnifi with the stipulation of 2/3rd of the motion including email vote by Joe Stangler.
4. MNSAA accreditation: Accreditation process will start in September, this will be a two-year process. The St. Cloud Diocese has decided not to stay with MNSAA as there is not a religious component. In the meantime, we can stay with MNSAA until our next accreditation comes due. Mary will be attending a meeting and gathering more information from the new accreditation entity.

III. Information and Proposals

- A. Pastor – Decisions have been made regarding new mass times throughout our parishes.
- B. Principal Update –
- C. Committee Reports – The 5K had 120 participants. Wells Concrete had their employees participate in health savings accounts.
- D. Confidential Matters –
- E. Parish Council Joint Meeting for next council meeting

IV. Next Board meeting: Mon., June 10th – 6:30 p.m.