

# HOLY FAMILY BOARD OF EDUCATION

## MEETING MINUTES

### School Cafeteria

May 12th, 2025 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: Father Edward, Rebecca Wohletz, Mary Sowada, Heather Cruz, Nick Korn, Amy Casey, Aaron Goebel, Joe Stangler, and Miles Vogel.

Absent: Michael Gondringer

#### II. Recommended Actions

##### A. Routine Matters

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

##### B. Updates/Continued Business

1. Updates on HFS building plan: *A small group will be meeting with Ryan Breitbach and the architect to go through the details to start the process. Ground breaking will also be this Wednesday.*
2. Update on MN proposed cuts to nonpublic education: *Mary did go down to the rally last week. May 19th is the end of the session and hopefully they will come to an agreement. Mary also spoke with Travis Oakerland regarding the transportation and what that would look like next year if the Governor's proposal goes through.*

##### C. New Business

1. Staff Appreciation week: *Mary along with Home and School has something for the teachers each day. There was a good participation from families as well.*
2. Discuss and make selection for the next term of board candidates: *Rebecca made a motion to recommend Myles Vogel and Adam Birix to Father Edward for the school board, seconded by Joe. Rebecca made a motion to continue the next term for Amy Casey for school board followed by Aaron. Father Edward approved Myles, Adam and Amy for the next 3-year term.*
3. Parish Finance meetings/investments: *Thank you cards from the students will go out to the finance committee. Aaron suggested highlighting some items that helped our students and school with their funds.*
4. WCEA Self Study and timeline (new accreditation association): *Mary met with the superintendent to gather information to draft the self-study. MaryKay Eiyneck and Kim Orbeck will also be working together along with Mary.*
5. Alumni campaign/grant applications: *Mary has been applying for local businesses who have grants available.*

#### III. Information and Proposals

- A. Pastor - *All things new planning is continuing throughout the diocese. There will be some consolidation between parishes due to lack of priests.*
- B. Principal Update - *Mary did give a family a tour of the school, which would add another two students to enrollment.*
- C. Committee Reports – Home & School - *The 5K went well, registration was up from last year. The online book fair went well, it brought in roughly \$1,500 and the library has \$400 to spend on new books. An in person book fair will be held in November/December. Joe mentioned about adding work slots for committee members, Mary will be looking into this.*
- D. Confidential Matters –
- E. Pastoral Council mtg. -

**IV. Next Board meeting: Mon., June 9th – 6:30 p.m. (prayer: Heather Cruz)**