

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES
School Cafeteria
March 10th, 2025 at 6:30 p.m.

I. Call to Order

A. Prayer: Aaron Goebel

B. Roll Call

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

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

Absent: *None*

II. Recommended Actions

A. Routine Matters

1. Approval of Agenda: *Rebecca made a motion to approve the agenda, seconded by Joe along with the change of January to February underneath recommended actions, number 2.*
2. Approval of Minutes from February meeting: *Rebecca made a motion to approve seconded by Joe.*
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 Lot has been happening behind the scenes, the finance council received the blessing to begin the process from the diocese. 2.0 to 2.million still needs to be raised. April 6th there will be a project reveal, and groundbreaking is set for May 21st.*
2. Update on MDE meal program review: *March 11th is the inspection. The inspector will be here at 7:15 throughout the school day.*
 - a) Review and approve School Nutrition Code of Conduct: *Rebecca made a motion to approve, seconded by Aaron.*
 - b) Review and approve School Nutrition Procurement Procedures: *Rebecca made a motion to approve, seconded by Aaron.*
 - c) Update on Wellness Policy: *Mary and a team has been working on updating the outdated wellness policy. The original policy was last updated in 2006.*
3. Update on HFS Open House: *Night went well. Numbers were up and brought in new families.*
4. Update on Preschool Activity night: *This was supposed to be March 10th, however, there were only 3 families signed up. All families were ok without having the activity night.*
5. Discuss Teacher/staff budget considerations for 2025-2026: *Rebecca made a motion to update the sick days from 30 days to 40 days, seconded by Joe. Hourly staff vacation and sick days will remain the same.*

C. New Business

1. Governor's proposed budget cuts to Nonpublic schools: *Information will be sent out to families including a script and a link to the letter to send to either the governor's office or to the representatives.*
2. Enrollment projections for 2025-2026: *Currently enrollment is going well.*

3. Draft of HFS School Calendar/Draft of HFS Calendar of Events 2025-2026: *Joe made a motion to approve the calendar of events, followed by Rebecca.*
4. Board terms:

III. Information and Proposals

- A. Pastor - *Pastoral council meeting canceled and will be combined and is scheduled for March 27th.*
- B. Principal Update - *As of the end of february, the endowment has done well. Mary will send over an email to have some money pulled from the account.*
- C. Committee Reports – Home & School :*Online book fair will be May 1th - 8th.*
- D. Confidential Matters –
- E. Pastoral Council mtg. -

IV. Next Board meeting: Mon., April 14th – 6:30 p.m. (prayer Michael Gondringer)