

HOLY FAMILY BOARD OF EDUCATION

MEETING Minutes

School Meeting Room

November 8, 2021 at 6:30 p.m.

I. Call to order

- A. Prayer: Aaron
- B. Roll Call

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

Present: Heather, Joe, Vicki, Nate, Rebecca, Aaron, Mary, Ben

Absent: Father Edward

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda: Vicki motioned to approve, Joe seconded
2. Approval of Minutes from October meeting: Joe motioned to approve, Nate seconded
3. Review of October financials: Mary to discuss staff bonuses with Home and School

B. Updates/Continued Business

1. Update on current COVID related items: Things have been manageable and there were no cases last week
2. Update on STEAM Project: Mary is going to talk to staff to see if there are any needs that should be filled

C. New Business

1. Volunteer Family Work Slots: Using School Speak to update parents on what work duties they have signed up for. Have Home and School update and add a policy for better definition of what is expected of parents.
2. Discuss parameters board will take to determine decision having Gr.6 for next year: We plan to survey the 4th and 5th grade parents with definitions about what a combined classroom looks like to see what the interest is in offering 6th grade
3. Discuss tuition discounts for Preschool families if quarantined: Ben made a motion to not reimburse preschool - 6th grade families for days missed do to quarantined Vicki second, motion passed
4. Technology device damage policy: Technology sub committee to address for both student and staff use. Mary will looking into whether or no the school has insurance coverage for device repair/replacement.

III. Information and Proposals

- A. Pastor – Father Edward on sabbatical
- B. Principal Update – Update on school building needs assessment; Architect is going to address needs and come up with a drawing. Mary will be talking to the building committee to discuss adding sprinklers in the short term. The alumni committee is working on a letter.
- C. Committee Reports – Finance Committee Meeting. Mary emailing dates to set a meeting
- D. Confidential Matters – None
- E. Parish Council Joint Meeting -

IV. Next Board meeting: Mon., December 13th – 6:30 p.m.

Joe made a motion to adjourn the meeting, Ben seconded