# HOLY FAMILY BOARD OF EDUCATION MEETING AGENDA

# Seven Dolors Conference Room September 8, 2025 at 6:30 p.m.

#### I. Call to Order

- A. Prayer: Mary Sowada (again)
- B. Roll Call

Board Members: Adam Brix, Amy Casey, Heather Cruz, Aaron Goebel, Michael Gondringer,

Miles Vogel, Rebecca Wohletz, Fr. Edward, Mary Sowada

Present: Absent:

### II. Recommended Actions

- **A.** Routine Matters
  - 1. Approval of Agenda
  - 2. Approval of Minutes from August meeting
  - 1. Review of quarterly financial reports (October, January, April, year-end report in August)
- B. Updates/Continued Business
  - 1. Building project/Capital Campaign
    - a) Design of the Holy Family update
    - b) Concerns with project
  - 2. Enrollment
  - 3. Distribute: Updated Board Sub-Committees list
- C. New Business
  - 1. WCEA Accreditation Self Study
  - 2. Safety/Security of school and church

### III. Information and Proposals

- A. Pastor -
- B. Principal Update -
- C. Committee Reports -
- D. Confidential Matters -
- IV. Next Board meeting: Mon., October 13<sup>th</sup> 6:30 p.m.

**Prayer - Heather Cruz**