

**Holy Family Home & School Association Meeting Minutes**  
**April 18<sup>th</sup>, 2024 at 7:45 pm \*Virtual Meeting**

1. Call to order

A. Prayer - Reba Leither

B. Roll Call - Mary Sowada, Reba Leither, Amy Casey

2. Recommended Actions

A. Routine Matters

1. Approval of the Agenda - Amy motioned to approve the agenda. Reba seconded. Agenda approved.

2. Approval of the Minutes of February meeting - Reba motioned to approve minutes as written. Amy seconded. Minutes approved.

3. Review of current finance - Reviewed current budget and expenses. Mary will distribute revised budget sheets once more expenses (field trips, etc, and revenues (Teals receipts, etc.) have come through and are updated. Talked about the breakfast and lunch programs as well as current snack protocols. There are still reserve funds in Home and School to assist with the overall school budget. Mary has been working with parishes to increase tuition assistance for students from their parishes. Tuition increases will need to occur in the future in order to be within budget.

3. Event/Committee Reports/Updates

A. CUF Raffle Totals - \$300 short of our \$10,000 goal. Incentive prizes for students have decreased in value.

B. 5K Fun Run - Registrations are coming in for the run in 2 weeks.

T-shirts price doubled from last year. Registration fee was kept the same.

Last year was not a true 5K evidently, but should be this year.

C. Golf Tournament - Aaron and Alissa Eynck are moving forward with plans. Registration forms went home with students and are being distributed. Fees were kept at the same price as last year. They will try doing the silent auction online this year rather than in person to try and generate more money for items.

D. Field Trips - May 3rd - All students will go to AirMaxx in the morning. Upper grades (3-5) will go to the Stearns History Museum and younger students (K-2) will go to Grasshopper Chapel in the afternoon.

E. Review and approve updated Home & School Constitution - Treasurer language removed as this doesn't pertain to Home & School at this point. Officer positions will be 2 years with a max of 2 terms. Option for virtual meetings added. Expenditures over \$25,000 will need HFS School Board approval. We will vote on approval of changes at next meeting or through email once parents have had ample opportunity to review the Constitution, and when all Officers are available for a vote.

Other Discussion: Promoting HFS - Should we have a float in the parade as a way to promote our school? Would there be families interested in helping with this? Possible

survey for families to see if there would be any interest in bringing 6th grade back. While not feasible with our current building, having the ability to have all of middle school at HFS may generate interest. Reba mentioned a fundraiser that was done by a different organization in which chance tickets were sold for \$1 for 5 items and then winners were drawn from those who purchased tickets for the particular item. Grandparents Day is May 10th. This year the program will be in the church followed by refreshments in the gym. Mary will not be here and will let us know what help will be needed for the day.

#### 4. Action Items

A. Investment to the General School budget from reserved funds - Will get approval when all members are present and we have specific figures.

B. Fall Festival date - September 28, 2024. Scheduled earlier due to a schedule conflict with committee chairs as well as wanting to avoid colder temperatures. Raffle tickets and payout will be lowered.

C. Teacher Appreciation Week - May 6th-10th - Mary will send an email to parents and Home & School members to let them know about the opportunity/sign-up to bring in food, treats that week for teachers and staff. Mary will be gone the 9th and 10th that week.

D. Senior Scholarship Awards night May ??, 6:30 at the BEAT - Home & School received Scholarship Applications for review. Not sure of the date yet for the awards night. Mary will let us know so one of our committee members can attend.

E. Review of Home and School Officers positions for 2024-2025 - Several parents have been approached about becoming involved in the Home & School Association. We will continue to recruit new members.

F. Teacher Wish List requests - Reba made a motion to approve the requests from Mrs. Eiyneck and Mrs. Orbeck for a total of \$577.83. Amy seconded. Requests approved.

#### 5. Future H&S Budget

\*August, 2024 (Officer meeting only)

6. Adjourn - Reba made a motion to adjourn the meeting. Amy seconded. Meeting adjourned at 8:50pm.