

**HOLY FAMILY BOARD OF EDUCATION**  
**MEETING MINUTES**  
**School Meeting Room**  
**January 10, 2022 at 6:30 p.m.**

**I. Call to order**

- A. Prayer: Ben
- B. Roll Call

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

Present: Ben, Heather, Joe, Vicki, Nate, Rebecca, Aaron, Mary and Fr. Edward

Absent:

**II. Recommended Actions**

A. Routine Matters

1. Approval of the Agenda: Vicki motioned to approve the Agenda, Nate seconded
2. Approval of Minutes from December meeting: Rebecca motioned to approve, Joe seconded
3. Review of December financials: The budget is stable, there are funds from the PPP loan that are in the general fund. There are funds in the Home and School budget to cover items that have not been purchased (lunchroom tables).

B. Updates/Continued Business

1. Update on current COVID related items
  - a. COVID testing grant fund update: We've been approved, funds should be available at the end of the month. We would be able to send test kits home with children who have symptoms.
  - b. Father shared that the Bishop is going to have a meeting tomorrow to share any changes that may need to be made regarding covid protocols.
2. Schulz Foundation Challenge Grant: We can ask for \$25,000, the biggest concern is the funds we've already received from alumni. We could use the money for the sprinkler system and also to start the capital campaign (building measurements, design plans and traffic study)
3. Update on use of the school building: We are required to show proof of insurance for rentals moving forward.

C. New Business

1. Snowball update: Things are progressing with ticket and raffle sales. Next year Snow Ball needs to be a required work slot for all parents.
2. District Calendar options for 2022-2023: The public school is deciding on their calendar in Feb. there is an option for them to start classes the Tuesday after Labor Day.
3. Preschool Programming for 2022-2023: Karen is happy with the way the program is running and the flexibility it provides families.
4. Initial discussion on the 2022-2023 school budget items: tuition, enrollment, salary & wage increases, staff benefits, parish investment, staff needs, Home & School disbursement and endowment support. Possibility of a staff bonus in the Spring

**III. Information and Proposals**

- A. Pastor – Building update is moving along the traffic flow is being studied. The architect is going to get a digital footprint and along with all of our wishes they will put together a proposal for the new addition. The Seven Dolors finance council is going to meet and would also like to meet with the finance council of the school to go over the budget to get a better understanding of the details for the school.
- B. Principal Update – We are going to move the February meeting to a virtual meeting on Feb 21st
- C. Committee Reports –
- D. Confidential Matters –
- E. Parish Council Joint Meeting -

**IV. Next Board meeting: Mon., February 21st – 6:30 p.m. Virtual Meeting**

**Joe made a motion to adjourn the meeting, Heather seconded.**