

**HOLY FAMILY BOARD OF EDUCATION**  
**MEETING AGENDA**  
**School Meeting Room**  
**April 11, 2022 at 6:30 p.m.**

**I. Call to order**

- A. Prayer: Fr. Edward
- B. Roll Call

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

**II. Recommended Actions**

A. Routine Matters

1. Approval of the Agenda: Ben motioned to approve, Nate seconded
2. Approval of Minutes from March meeting: Nate motioned to approve, Vicki seconded
3. Review of finances - March quarterly report

B. Updates/Continued Business

1. Schulze Foundation Challenge Grant - All paperwork has been submitted and we should receive checks within a couple of weeks
2. Board member terms/Nominations/Updated Board Constitution - A few names have been submitted by teachers for consideration and Mary was going to reach out to gauge interest

C. New Business

1. Draft of HFS School Calendar 2022-2023 - preliminary draft looks good
2. Enrollment Projections -
3. Consider increasing faculty paid personal days -
4. Discuss budget drafts #4 - Ben motioned to approve the 2022-2023 Budget #4, Vicki seconded  
Motion carried and budget based

**III. Information and Proposals**

- A. Pastor –
- B. Principal Update – Kevin is back in a limited capacity
- C. Committee Reports –
- D. Confidential Matters –
- E. Parish Council Joint Meeting -

**IV. Next Board meeting: Mon., May 9<sup>th</sup> – 6:30 p.m.**

**Ben motioned to adjourn the meeting, Vicki seconded**