

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES
School Cafeteria
August 14, 2023 at 6:30 p.m.

I. Call to order

A. Prayer: Mary Sowada

B. Roll Call

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

Present: *Joe Stangler, Amy Casey, Nate Brever, Ben Mergen, Aaron Goebel, Fr. Edward, Mary Sowada*

Absent: *Heather Cruz, Rebecca Wohletz*

C. Election of board officers

1. Chair/Vice Chair - *Current chairs may remain in positions if there are no other volunteers. Aaron will continue to Chair.*

2. *Joe will continue to Vice Chair. Nate made a motion to approve continuing of Chair and Vice Chair as is. Ben seconded the motion. Motion carries.*

3. Secretary - *Will address this position at the next meeting when all members are present.*

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda - *Motion made to move item C to first item. Joe made a motion for the change and Nate seconded Motion carried.*

2. Approval of Minutes from June meeting *Joe made a motion to approve as written. Ben seconded. Motion carried.*

3. Budget Review of year-end 2022-2023 financials - *Budget Reviewed*

B. New Business

1. Distribute: Board of Ed. New Contact List, Board Sub-Committees and discuss Board Meeting Dates & Prayer Rotation List - Current Committee assignments will remain the same. Aaron has a conflict for the September 11th meeting (due to a change with the City Council meeting schedule). Meetings will continue to be at 6:30pm.

2. Updates on programming and enrollment - Karen has 7 students MWF, 7 half days on T, Th. Lori's class is at 10. Total with all grades and preschool for 2023-2024 123. 3 new teachers have been hired for this year. Darcy Schmitz will not be returning this year. Dana Frank will be taking over her duties. The teachers will be teaching art for their classes this year. Lucia Becker has resigned due to needing a full time position. Discussion of the reasons for the changes in staffing this past year. Most staff are leaving for positions other than in school/teaching. Sister Gallusiana may be able to help in Lori's room.

3. Update on meal program for coming year - The State of Minnesota has approved Breakfast and Lunch to be no charge to families. Reimbursement money can only be used for meal programs. Need those who are eligible for free/reduced lunches to fill out appropriate forms.

4. Open House schedule - August 30th 4-6. Two informational meetings will be held that night.

Unfinished/Continued Business

- New pump for the boiler. Alumni funds will help with the cost.

- New school website is up and running. Sue and Mary are continuing to work on merging the old and new websites.

III. Information and Proposals

- A. Pastor – Father expressed gratitude towards everyone who helped and especially to all the HFS families and staff who stepped up to help with everything for the Seven Dolors Bazaar.
- B. Principal Update – Building maintenance update - September 1st will have 3 different proposals from a new Engineer. Hopefully these will be more realistic plans than what was received from the last Architect. Some information from the past group was able to be passed on to the new Engineer.
- C. Committee Reports – Golf tournament results, *\$28,000 was made. This was Paul and Stacy Schiffler's last year and plan to pass along the information necessary to new chairs. New Chairs are needed for next year - there are several possibilities from this past committee who may be well suited for this event . Fall Festival - October 14th, similar to next year, a movie with better sound. Planning to do \$100 raffle tickets. Top prize of \$15,000. There is a limit for prize money for the year. Contingency plan in the event there is rain.*
- D. Confidential Matters –
- E. Parish Council Joint Meeting for next council meeting

Ben made a motion to adjourn. Nate seconded the motion. Meeting adjourned.

IV. Next Board meeting: Mon., September 11th – 6:30 p.m.