HOLY FAMILY BOARD OF EDUCATION MEETING AGENDA

Seven Dolors Conference Room October 13, 2025 at 6:30 p.m.

I. Call to Order

A. Prayer: Heather Cruz

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 September and October Agendas
 - 2. Approval of Minutes from August and September meetings
 - 1. Review of quarterly financial reports (October, January, April, year-end report in August)
- B. Updates/Continued Business
 - 1. Building project/Capital Campaign
 - a) Updates with construction
 - b) Concerns with project
 - 2. WCEA updates
 - a) Philosophy statement
 - b) Surveys
- C. New Business
 - 1. Snow Days
 - 2. Review breakdown list of number of students represented in each parish for 2024-2025
 - 3. Add Admin Assistant to bank accounts
 - 4. Computer/IT position

III. Information and Proposals

- A. Pastor -
- B. Principal Update -
- C. Committee Reports -
- D. Confidential Matters -
- IV. Next Board meeting: Mon., November 10th 6:30 p.m. Prayer Amy Casey