

**HOLY FAMILY BOARD OF EDUCATION**  
**MEETING MINUTES**  
**School Meeting Room**  
**May 9, 2022 at 6:30 p.m.**

**I. Call to order**

- A. Prayer: Mary
- B. Roll Call

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

Present: *Heather Cruz, Joe Stangler, Vicki Winkels, Nate Brever, Ben Mergen, Rebecca Wohletz (virtual) Aaron Goebel, Fr. Edward, Mary Sowada*

Absent:

**II. Recommended Actions**

A. Routine Matters

1. Approval of the Agenda: *Nate made a motion to approve, Joe 2nd*
2. Approval of Minutes from April meeting: *Joe made a motion to approve, Heather 2nd*
3. Review of finances - Reminder: quarterly reports (*\*Sept., Dec., Mar., & June*): *We received the Schultz check on 5/9/22. Plan is to use the funds for updating the computer lab, professional development for preschool and other teachers.*

B. Updates/Continued Business

1. Board member Nominations: *Mary is still looking for new members. There have been some families that she has reached out to.*
2. HFS School Calendar 2022-2023: *Mary had talked about moving Grandparent's Day from 5/12/23 to 5/5/23 since she will be gone on 5/12/23, however it is nice to keep on 5/12/23 due to family being around for Mother's Day weekend. Aaron made a motion to keep Grandparent's Day on 5/12/23, Nate 2nd.*

C. New Business

1. Approve the increase of faculty paid personal days - *Policy 2.6.1 Paid Personal and Sick Time: Increased from 2 days to 3 days accrual for FTE, Ben made a motion to approve, Vicki 2nd.*
2. Discuss the need for lunchroom scrubber: *Old scrubber is broken. Kevin checked with a contact for his cleaning supplies and received a bid of \$7,982.00. Heather made a motion to approve, Joe 2nd.*
3. 2021-2022 Curriculum Review Updates: *For next year a new Science curriculum is being looked at.*

**III. Information and Proposals**

- A. Pastor – *no updates*
- B. Principal Update – *no updates*
- C. Committee Reports – *no updates*
- D. Confidential Matters – *no updates*
- E. Parish Council Joint Meeting - *nothing set*

**IV. Next Board meeting: Mon., June 13<sup>th</sup> – 6:30 p.m.**