

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES
School Meeting Room
March 17, 2022 at 6:30 p.m.

I. Call to order

- A. Prayer: Nate
- 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, Joe, Nate, Ben, Rebecca, Mary, Fr. Edward, Aaron

Absent: Vicki

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda: Rebecca motioned to approve, Nate seconded
- 2. Approval of Minutes from February meeting: Joe motioned to approve to approve, Heather seconded

B. Updates/Continued Business

- 1. Schulze Foundation Challenge Grant - We have received \$18,000 to date, the deadline to donate is Mar 31, 2022 . An email will be sent with a reminder to donate.
- 2. 2022-2023 Enrollment projections - Preschool registration is going well

C. New Business

- 1. Last Day of School - ½ day or full day (Friday, May 27th, 2022) - Aaron made a motion to approve the last day of school May 17th, 2022 a half day of school. Child care will be available there will be no bussing in the afternoon.
- 2. Board member terms - Vicki and Joe are completing the last year of their term, Joe will serve a second term, Vicki will be consulted. A request for interested parties will be sent.
- 3. Discuss budget drafts #3 - A revision will be put together and sent out for a virtual vote

III. Information and Proposals

- A. Pastor – Catholic schools week for Seven Dolors parish will be 10:30 on Sunday, April 3rd
- B. Principal Update – Kevin is doing better and checking in.
- C. Committee Reports –
- D. Confidential Matters –
- E. Parish Council Joint Meeting - Thursday, March 31st 7PM in St. Martin, Mary, Joe and Aaron will attend

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

Joe made a motion to adjourn the meeting, Nate seconded