

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES
HFS Lunchroom
June 13, 2022 at 6:30 p.m.

I. Call to order

- A. Prayer: Vicki Winkels
- B. Roll Call

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

Present: Mary Sowada, Rebecca Wohletz, Father Edward, Aaron Goebel, Heather Cruz, Ben Mergen

Absent: Joe Stangler, Vicki Winkels, Nate Brever

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda: Rebecca moved to approve the agenda, Heather second
2. Approval of Minutes from May meeting: Aaron moved to approve, Ben second
3. Review of finances - Reminder: quarterly reports (**Sept., Dec., Mar., & June*)

B. Updates/Continued Business

1. Board member Nominations - Aaron nominated Joe, Heather 2nd and the motion passed unanimously. Ben nominated Amy, Aaron 2nd and passed unanimously.
2. Enrollment updates/Preschool Program - Enrollment is going as expected.
3. Bereavement days - Updates have been given to staff

C. New Business

1. Seven Dolors Church Bazaar Children's Games hosted by HFS (Aug. 14th) - assistance needed & board members needed in the dunk tank!
2. Recent donations and grant opportunities for HFS. - We've ordered technology items with the funds from the Shultze Foundation, we also received the Albany Mutual Telephone grant and a matching amount to help jump start our capital campaign
3. Staff Bonuses - \$100 bonuses have been issued
4. Childcare update - There are 6 people who are covering the program and it's going very well
5. Fundraising updates - Golf tournament is Monday, June 20th. Fall Festival Saturday, October 8th
6. Shared time for Specials Classes - The school district has said that no changes will be made for the 22-23 school year.

III. Information and Proposals

- A. Pastor – A HFS alumni has been accepted into the seminary. We should consider having a game at the area church bazaars.
- B. Principal Update –
- C. Committee Reports – Home and School should meet to cover the introduction of volunteer expectations for parents
- D. Confidential Matters –
- E. Parish Council Joint Meeting -

IV. Next Board meeting: Mon., August 8th – 6:30 p.m.

Rebecca motioned to adjourn, Aaron 2nd