

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES
School Cafeteria
Oct. 14th, 2024 at 6:30 p.m.

I. Call to Order

- A.** Prayer: Heather Cruz
- B.** Roll Call

Board Members: Amy Casey, Heather Cruz, Aaron Goebel, Michael Gondringer, Nick Korn, Joe Stangler, Rebecca Wohletz, Fr. Edward, Mary Sowada

Present: *Mary Sowada, Aaron Goebel, Father Edward, Amy Casey, Heather Cruz, Joe Stangler*

Absent: *Michael Gondringer, Nick Korn, Rebecca Wohletz*

II. Recommended Actions

A. Routine Matters

1. Approval of Agenda: *Amy approved, seconded by Heather.*
2. Approval of Minutes from Sept. meeting: *Amy approved, seconded by Joe.*
3. Review of quarterly financial reports (October, January, April, year-end report in August):
All looked well.

B. Updates/Continued Business

1. Discontinuation of MNSAA/WCEA intake meeting: *Mary did send a letter to MNSAA to let them know we will be discontinuing services. Intake meeting with WCEA will be coming in the next few months. Self study will start in 2025.*
2. District Calendar Update: *Public schools had amended their calendar. HFS will now have school on November 4th, and no school on November 11th.*
3. Building project/Capital Campaign: *We are in the stretch run with the campaign. Businesses have now been approached, we are still in need of bigger donors to secure a possibility of moving directly forward into phase two.*

C. New Business

1. EANS III Funds/technology needs: *We received \$40,000.00 a few years ago that has been put into EANS Funds. Mrs. H did put together a list of technology items that the school is in need of. These items have been approved by a state committee. Money has all been used besides \$7,000. Mary is looking into potentially purchasing a few more printers.*
2. Review breakdown list of number of students represented in each parish for 2024-2025: *Counts still are looking good and compare to last year. We may need to look into changing a few things with preschool. The age gaps in preschool have been challenging.*
3. Student Service Project : *We have typically done a project with the students for mother of mercy nursing home. The teachers have decided to pick a month where the students would create a project or go over to the nursing home to spend time with the residents.*

III. Information and Proposals

- A.** Pastor - *A new strategic plan has been drawn up as the HOH community will be changing accreditation which includes getting our name out there and being present into the community. Aaron brought up putting up signs that families could put into their yard or driveways showing that their students attend HFS.*

- B. Principal Update - *Rachael Blenker is now taking over Phy Ed. Mary has been working together with her to go over the curriculum. We are still working on getting a teacher that will reside with us full time.*
- C. Committee Reports – Fall Festival, Snowball: *Fall Fest was a great turn out. Final numbers have not been compiled as of yet. Snowball is underway, the committee has met one time and would like to get things moving.*
- D. Confidential Matters – *There was a citation that happened during our early release day. There were two preschool students who ran away during their Phy Ed class. Policies and procedures are now getting looked at.*

IV. Next Board meeting: Mon., November 11th – 6:30 p.m. ??? This is now a no school date