

**HOLY FAMILY BOARD OF EDUCATION**  
**MEETING MINUTES**  
**School Cafeteria**  
**October 9, 2023 at 6:00 p.m.**

**I. Call to order**

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

Board Members: Heather Cruz, Joe Stangler, Amy Casey, Nate Brever, Ben Mergen,  
Rebecca Wohletz, Aaron Goebel, Fr. Edward, Mary Sowada  
Present: Mary, Father Edward, Joe, Nate, Amy, Rebecca, Aaron  
Absent: Heather and Ben

**II. Recommended Actions**

A. Routine Matters

1. Approval of the Agenda - Joe motioned to approve, Amy seconded
2. Approval of Minutes from the September meeting - Nate motioned to approve, Joe seconded
3. Review of quarterly financial reports (October, January, April, year-end report in August) - We received a \$10,000 RRR grant from CSCOE that will be used for recruitment, retention and reward.

B. New Business

1. Review breakdown list of number of students represented in each parish for 2023-2024
2. Review Technology plan
3. Review MNSAA Accreditation process and Self Study Plan
3. Student Service Project - Kids decorated K&S bags, other kids made decorations for Mother of Mercy and Pond View Estates

**III. Information and Proposals**

- A. Pastor – The building committee is moving forward and will eventually have a plan to present.
- B. Principal Update –
- C. Committee Reports – Fall Festival, Snowball
- D. Confidential Matters –
- E. Parish Council Joint Meeting for next council meeting

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

**Rebecca made a motion to adjourn the meeting, Amy seconded**