

HOLY FAMILY BOARD OF EDUCATION
MEETING AGENDA
School Cafeteria
November 13, 2023 at 6:30 p.m.

I. Call to order

- A. Prayer: Amy Casey
- B. Roll Call

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

Present: *Father Edward, Joe Stangler, Amy Casey, Rebecca Wohletz, Aaron Goebel, Heather Cruz, Ben Mergen, Nate Brever*

Absent:

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda - *Rebecca made a motion to approve, Heather seconded.*
2. Approval of Minutes from the October meeting - *Rebecca made a motion to approve, Amy seconded.*
3. Review of quarterly financial reports (October, January, April, year-end report in August) - *All looks well and on schedule.*

B. New Business

1. Preschool staffing update - *Sister Gallusiana has been working roughly 29 hours/week. Toni Hudock would like her to help more often at church. Rachel Blenker reached out with interest and started a few weeks ago on Tuesdays and Thursdays.*

2. Preschool new family activity night - *Preschool teachers will host a preschool lesson that would be geared towards the Christmas Story, and potentially another one towards Easter. This would be for both the kids and parents that would be potential new families.*

3. New Employment Laws - *Many new changes coming and some have already gone into effect affecting employment laws. Mary will sit down with Jan and Peggy and come up with adding new policies.*

4. Employee Handbook - *Mary will update, and new policies may have to be approved. Not sure if we will need to have an attorney look over and approve. Mary has some contacts she can reach out to for this.*

III. Information and Proposals

- A. Pastor – *Father had no updates*
- B. Principal Update – *Milk cooler was purchased and kids would pick up their own carton as they come through the line.*
- C. Committee Reports – Fall Festival, Snowball - *Fall Festival wrapped up and made a profit of roughly \$32,000. Snowball tickets are printed and many have signed up for volunteer work slots.*
- D. Confidential Matters – *None.*
- E. Parish Council Joint Meeting for next council meeting

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