

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES
School Cafeteria
August 8, 2022 at 6:30 p.m.

I. Call to order

A. Prayer: Mary Sowada

B. Roll Call

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

Present:

Absent: Rebecca Wohletz , Joe Stangler

C. Welcome new HFS board members (Amy Casey)

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda: *Motion approved by Ben, second by Aaron*

2. Approval of Minutes from June meeting: *Motion approved by Heather, Ben second*

3. Budget Review of year-end 2021-2022 financials: *All has done well, there was a larger gas bill than expected, however, childcare and preschool programs are doing well.*

B. New Business

1. Distribute: Board of Ed. New Contact List, Board Sub-Committees, Board of Ed. Parish Council Monthly Representatives, and discuss Board Meeting Dates & Prayer Rotation List: *Discussed changing Chairperson, Vice-Chair, and Secretary positions. All in favor of keeping people listed, Aaron made a motion and Ben seconded. Discussion in regards to committee assignments, Amy agreed to take on the Home & School Association committee. Joe has been taken off of the Technology committee since he was already on two others. Looked at 2022-2023 meeting schedules and prayer rotations.*

2. Updates on programming, enrollment and childcare: *All are looking well. Karen's preschool is looking good at 13. She will be working Monday, Wednesday and Fridays. Lori's class is full at 14. Kindergarten is up to 20. First grade added one student. Currently 95 students enrolled, 122 with Preschool. Art schedule will be staying the same as last year.*

3. Update on sprinkler system: *We did get approved by the church and diocese for the project. This is only on the middle level of school. This project will roughly cost \$20,000. We did receive a donation for \$50,000 in which the donor decided to have funding go towards the sprinkler system. Project will be starting next week.*

4. Update on meal program for coming year: *Lunch will be charged to families this year. Breakfast will also still be free of charge. Preschoolers are also invited downstairs for breakfast. Lunch will be roughly \$2.25-\$2.50 per meal. Talked about possibly having Julie get some new meals together for families to vote or choose new options that students may like.*

5. Open House schedule: *Regular schedule this year! 4:00-6:00 pm. Parent meeting will be held with Mary for new families. Explanation will be discussed in regards to recess duty and volunteer slots. Discussion got brought up in regards to Snowball to be mandatory again. Also script, Amazon Smile, Teals receipts and all other options for families to benefit the school. Amy brought up if new families could be called to make sure all parents are on the same page and understand these items. Would be nice also to have work slots that include a description of duties.*

6. Seven Dolores Church bazaar: *Work slots are filling up and things are looking good.*

- C. Election of board officers
 - 1. Chair
 - 2. Vice-Chair/Treasurer
 - 3. Secretary

- A. Unfinished/Continued Business
 - 1.

III. Information and Proposals

- A. Pastor – *Capital Campaign is coming along, new decon will also be welcomed into our parish. Three new Sisters will also be joining our parish.*
- B. Principal Update – *Building maintenance update: Waiting on the architects with drawings, then we can get a capital campaign coordinator and other members. Drawings will include renovating the existing building and adding on new offices and entrance. Traffic flow, electrical, plumbing is still in the works. The church participated in a \$50,000 match in which was successful. The school received a \$7,000 check from this and the money will be used for scholarships.*
- C. Committee Reports – *Golf tournament results, Fall Festival: Golf tournament brought in \$21,462 net money.*
- D. Confidential Matters –
- E. Parish Council Joint Meeting for next council meeting

Motion to adjourn the meeting by Nate, seconded by Aaron at 7:39 PM.

IV. Next Board meeting: Mon., September 12th – 6:30 p.m.