

# **HOLY FAMILY SCHOOL BOARD OF EDUCATION**

## **MEETING AGENDA**

### **School Meeting Room**

**March 9, 2020 at 5:30 p.m.**

#### **I. Call to order**

A. Prayer: Priya

B. Roll Call

Board Members: Priya Felling, Angie Rushmeyer, Paul Schiffler, Jason Spsychala, Karla Zierden, Vicki Winkels, Joe Stangler, Fr. Edward, Maria Heymans-Becker

Present:

Absent:

#### **II. Recommended Actions**

##### **A. Routine Matters**

1. Approval of the Agenda –
2. Approval of Minutes from February 10 meeting –
3. Review of finances – quarterly reports (\*Sept., Dec., Mar., & June)

##### **B. Unfinished/Continued Business**

1. Update on 6<sup>th</sup> gr. registration, how the Gr.5/6 model is working, & making a decision for next year.
2. Update on interest in Preschool/K Multi-age Learning Program & continued discussion on developing preschool program in the future.
3. Review key budget considerations (staff benefits, salary & wage increase, enrollment, parish investments, tuition income, staffing, etc.) & latest budget drafts.
4. Latest draft of new School Strategic Plan for review & feedback

##### **C. New Business**

1. Review draft for 2020-2021 HFS calendar
2. Review & discuss HFS Board of Ed. terms & elections

#### **III. Information and Proposals**

A. Pastor's update -

B. Principal's update -

C. Committee Reports –

D. Confidential Matters –

E. Parish Council Meeting Rep for next council meeting (March 19<sup>th</sup>) - Karla

#### **IV. Recommended Action**

A. Approval of Minutes from Feb. 19 accreditation meeting –

#### **V. Next Board meeting: Mon., April 6, 2020, 5:30 p.m.**

(\*One week early, due to No School/Easter Monday being on Apr. 13<sup>th</sup> - our usual meeting week.)

