

HOLY FAMILY SCHOOL BOARD OF EDUCATION
MEETING AGENDA

Virtual Meeting
April 20, 2020 at 6:30 p.m.

I. Call to order

A. Prayer: Fr. Edward

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 March 9th meeting –
3. Approval of Minutes from Feb. 19 special accreditation mtg & Mar. 17 school closure mtg –
4. Review of finances – Reminder: quarterly reports (*Sept., Dec., Mar., & June)

B. Unfinished/Continued Business

1. Accreditation update
2. PPP Loan update
3. Distance Learning
4. Update on HFS Board of Ed. election process
5. Review draft for 2020-2021 HFS calendar (from last meeting)
6. Revisit possible support staff benefit consideration (paid personal days)
7. Review 2020-2021 Budget updates, reflecting approved budget items

C. New Business

1. 2020-2021 staff work agreements
2. Discuss possible summer childcare

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 (April 23rd?) - Paul

IV. Next Board meeting: Mon., May 11th, 2020, 6:30 p.m.

