

**HOLY FAMILY SCHOOL BOARD OF EDUCATION**  
**MEETING AGENDA**

**Virtual Meeting**  
**May 11, 2020 at 6:30 p.m.**

**I. Call to order**

A. Prayer: Maria

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 April 20<sup>th</sup> meeting –
3. Review of finances – *Reminder: quarterly reports (\*Sept., Dec., Mar., & June)*

B. Unfinished/Continued Business

1. HFS Board of Education appointments
2. Summer childcare update
3. Golf tournament update & discussion on raffle and future HFS fundraisers
4. Revisiting 2020-2021 Budget & budgetting concerns

C. New Business

1. ESSER CARES Relief Act benefitting public & parochial schools
2. HFS Distance Learning Survey

**III. Information and Proposals**

A. Pastor's update – PPP Loan follow-up & Process of opening up Public Worship at church

B. Principal's update -

C. Committee Reports –

D. Confidential Matters –

E. Parish Council Meeting Rep for next council meeting (May 21<sup>st</sup> at 6:30 p.m.) – Vicki

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

