HOLY FAMILY SCHOOL BOARD OF EDUCATION MEETING AGENDA

Virtual Meeting June 15, 2020 at <u>6:30</u> p.m.

I. Call to order

A. Prayer: Paul

B. Roll Call

Board Members: Priya Felling, Angie Rushmeyer, Paul Schiffler, Jason Spychala, 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 May 11th meeting –
- 3. Review of finances Reminder: quarterly reports (*Sept., Dec., Mar., & June)

B. Unfinished/Continued Business

- 1. HFS Board of Education term transitions
- 2. Summer childcare update
- 3. HFS Golf Raffle Drawing on June 22nd
- 4. Back-up planning for future HFS fundraisers
- 5. HFS Distance Learning Survey Results & looking ahead at next year
- 6. Revisiting 2020-2021 Budget & budgeting concerns and grant opportunities

C. New Business

1.

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 (June 18th?) Paul

IV. Next Board meeting: Mon., August 10th, 2020, 6:30 p.m.