## HOLY FAMILY BOARD OF EDUCATION MEETING AGENDA

# **HFS Meeting Room**

August 17, 2020 at 6:30 p.m.

\*Extra meeting in August

### I. Call to order

A. Prayer: Maria

B. Roll Call

Board Members: Priya Felling, Joe Stangler, Vicki Winkels, Karla Zierden, Ben Mergen,

Rebecca Wohletz, Aaron Goebel, Fr. Edward, Maria Heymans-Becker

Present: Absent:

#### II. Recommended Actions

- A. Routine Matters
  - 1. Approval of the Agenda
  - 2. Approval of Minutes from August 3<sup>rd</sup> meeting
- B. Election of board officers
  - 1. Chair
  - 2. Vice-Chair/Treasurer
  - 3. Secretary
- C. New Business
  - 1. Review recent HFS Reopening Survey Results
- D. Unfinished/Continued Business
  - 1. Reopening school plans review draft & offer input to finalize draft to send to Bishop Kettler
  - 2. Distribute: Updated Board of Ed. New Contact List & Board Sub-Committees
  - 3. Finish discussion on possible future HFS fundraisers

## III. Information and Proposals

- A. Pastor Update -
- B. Principal Update -
- C. Committee Reports –
- D. Confidential Matters -
- E. Parish Council Joint Meeting for next council meeting (August 27th at St. Martin) \*No rep needed

## IV. Next Board meeting: Mon., September 14th – 6:00 p.m.