

**HOLY FAMILY BOARD OF EDUCATION**  
**MEETING AGENDA**  
**School Meeting Room**  
**August 3, 2020 at 6:00 p.m.**

**I. Call to order**

- A. Prayer: Maria Heymans-Becker
- 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:
- C. Welcome new HFS board members (Ben Mergen, Rebecca Wohletz, Aaron Goebel)

**II. Recommended Actions**

- A. Routine Matters
  - 1. Approval of the Agenda
  - 2. Approval of Minutes from June meeting
  - 3. Budget Review of year-end 2019-2020 financials
- B. New Business
  - 1. Updates & discussion to determine HFS' learning model for reopening school this fall
  - 2. Distribute: Board of Ed. New Contact List, Board Sub-Committees, Board of Ed. Parish Council Monthly Representatives, and discuss Board Meeting Dates & Prayer Rotation List
- C. Election of board officers
  - 1. Chair
  - 2. Vice-Chair/Treasurer
  - 3. Secretary
- D. Unfinished/Continued Business
  - 1. Back-up planning update for future HFS fundraisers

**III. Information and Proposals**

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

**IV. Next Board meeting: Mon., September 14<sup>th</sup>? – 6:00 p.m.**

