

HOLY FAMILY BOARD OF EDUCATION
MEETING AGENDA
School Meeting Room
August 9, 2021 at 6:00 p.m.

I. Call to order

- A. Prayer: Mary Sowada
- B. Roll Call
Board Members: Heather Cruz, Joe Stangler, Vicki Winkels, Nate Brever, Ben Mergen,
Rebecca Wohletz, Aaron Goebel, Fr. Edward, Mary Sowada
Present:
Absent:
- C. Welcome new HFS board members (Heather Cruz, Nate Brever)

II. Recommended Actions

- A. Routine Matters
 - 1. Approval of the Agenda
 - 2. Approval of Minutes from June meeting
 - 3. Budget Review of year-end 2020-2021 financials
- B. New Business
 - 1. Updates & discussion on recent letter from Bishop Kettler and the beginning of 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
 - 3. Update on 2nd grade and PE teaching positions; Childcare and Para positions
 - 4. Bank Accounts
- C. Election of board officers
 - 1. Chair
 - 2. Vice-Chair/Treasurer
 - 3. Secretary
- A. Unfinished/Continued Business
 - 1.

III. Information and Proposals

- A. Pastor –
- B. Principal Update – Building maintenance update
- C. Committee Reports – Golf tournament results, Fall Festival
- D. Confidential Matters –
- E. Parish Council Joint Meeting for next council meeting (August 26th at St. Martin ??) – *No rep needed

IV. Next Board meeting: Mon., September 13th – 6:00 p.m.