# HOLY FAMILY BOARD OF EDUCATION MEETING AGENDA

## School Meeting Room October 11, 2021 at 6:30 p.m.

### I. Call to order

A. Prayer: Joe

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:

#### II. Recommended Actions

- A. Routine Matters
  - 1. Approval of the Agenda:
  - 2. Approval of Minutes from September meeting:
  - 3. Review of September financials
- B. Updates/Continued Business
  - 1. Update on Gaga pit
  - 2. Update on Fall Festival and Raffle
  - 3. Update on Bank Account signatures
- C. New Business
  - 1. Update on current COVID cases in Stearns County, Albany School District, & HFS
  - 2. Review of STEM Project

### III. Information and Proposals

- A. Pastor Father Edward on sabbatical
- B. Principal Update Update on school building needs assessment
- C. Committee Reports Finance Committee Meeting
- D. Confidential Matters -
- E. Parish Council Joint Meeting -
- IV. Next Board meeting: Mon., November 8<sup>th</sup> 6:30 p.m.