

**HOLY FAMILY BOARD OF EDUCATION**  
**MEETING AGENDA**  
**School Meeting Room**  
**November 8, 2021 at 6:30 p.m.**

**I. Call to order**

- A. Prayer: Aaron
- 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 October meeting:
3. Review of October financials

B. Updates/Continued Business

1. Update on current COVID related items
2. Update on STEAM Project

C. New Business

1. Volunteer Family Work Slots
2. Discuss parameters board will take to determine decision having Gr.6 for next year
3. Discuss tuition discounts for Preschool families if quarantined
4. Technology device damage policy

**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., December 13<sup>th</sup> – 6:30 p.m.**