

HOLY FAMILY BOARD OF EDUCATION

MEETING Minutes

School Meeting Room

September 13, 2021 at 6:30 p.m.

I. Call to order

A. Prayer: Vicki

B. Roll Call

Board Members: Heather Cruz, Joe Stangler, Vicki Winkels, Nate Brever, Ben Mergen, Rebecca Wohletz, Aaron Goebel, Fr. Edward, Mary Sowada

Present: Heather Cruz, Joe Stangler, Vicki Winkels, Nate Brever, Rebecca Wohletz, Fr. Edward, Mary Sowada, Mark Casey, Emma Rothstein, Tanya Rothstein

Absent: Aaron Goebel and Ben Mergen

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda: Nate Motioned to approve the agenda, Vicki 2nd

2. Approval of Minutes from August meeting: Joe motioned to approve the minutes and Nate 2nd

B. Updates/Continued Business

1. Distribute Updated: Board of Ed. New Contact List, Board Sub-Committees, Board meeting dates/prayer list

2. Update on Bank Account holders for :

Central MN Credit Union Scrip Program - remove Melissa Gerards, Casey Spychala, Maria Heymans Becker and Lori Ehlert, add Mary Sowada, Gail Kokett and Kalie Klaphake

Holy Family Savings account Central MN Credit Union: Remove Lori Ehlert and Maria Heymans-Becker and add Mary Sowada and Gail Kokett

Holy Family Checking account at Stearns Bank: Remove Lori Ehlert and Maria Heymans-Becker and add Mary Sowada and Gail Kokett

Rebecca made a motion to approve the above changes, Vicki 2nd

C. New Business

1. Mini Board Orientation

2. Fall Festival Fundraiser/Fall of Fortune Raffle: We need to start pushing the raffle tickets. Nate brought up the idea of having a competition between classes to see who can sell the most raffle tickets and have a pizza party as a reward.

3. Eagle Scout Project: Emma presented the idea of adding/building a Gaga Ball Pit for the school. She would raise the funds and construct it on her own. It was discussed and Emma is going to discuss the location with Kevin and bring it to the next school board meeting.

III. Information and Proposals

- A. Pastor – Father gave an update on the building improvements. Kevin Anderson is the architect that has been selected for the project. The project will include a capital campaign to raise funds. The feasibility study is expected to be completed in Feb when Father returns from sabbatical. Father recommends that a team be formed to help with community engagement. Father says he is impressed with the financial situation of the school. Father will be on sabbatical in the coming months.
- B. Principal Update – Enrollment updates we have 90 students k-6 and 28 preschoolers. Mary is going to work on getting sprinklers added.
- C. Committee Reports – Home and School committee will need to meet next week, finance committee will need to meet in October
- D. Confidential Matters –
- E. Parish Council Joint Meeting - Nothing on the radar

IV. Next Board meeting: Mon., October 11th – 6:30 p.m.

Joe made the motion to adjourn and Heather 2nd