

HOLY FAMILY SCHOOL BOARD OF EDUCATION
MEETING MINUTES

School Meeting Room
February 10, 2020 at 5:30 p.m.

I. Call to order. 5:34 PM

A. Prayer: Karla

B. Roll Call

Board Members: Priya Felling, Angie Rushmeyer, Paul Schiffler, Jason Spsychala, Karla Zierden, Vicki Winkels, Joe Stangler, Fr. Edward, Maria Heymans-Becker

Present: *Priya Felling, Angie Rushmeyer, Paul Schiffler, Jason Spsychala, Karla Zierden, Joe Stangler, Fr. Edward, Maria Heymans-Becker*

Absent: *Vicki Winkels*

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda – *Karla made a motion, Angie 2nd, approved*
2. Approval of Minutes from January meeting – *Angie made a motion, Priya 2nd, approved*
3. Review of finances – quarterly reports (*Sept., Dec., Mar., & June) (*reminder*)

B. New Business (moving up the following items from III. Information & Proposal section)

1. Pastor's update – *new parish app (basic announcements, HFS can utilize.) ACC strategic plan— submitted to the diocese. Parish will work with the school to update building and maintenance.*
2. Principal's update – *Open house for 5/6th grade, as well as Registration Pre-k--6th flyers. Update on starting school a week ahead of the public school. Camp Invention details (hosting science camp at HFS for a week in June).*

C. Unfinished/Continued Business

1. Begin discussion consideration (along with the Home & School Assoc.) how to decide budgeting from the Snow Ball's Ranger raffle and other funding avenues, in order to finance HFS's continued STEM/STEAM program and consider new invitation to look into becoming a certified STEM school (see parent letter invitation). Also receive an update from Technology Committee regarding the development of a 3-Year STEM/STEAM Plan – *Looking at developing a 3/5 year plan to continue developing curriculum in this area. Looking into what it takes to become a certified STEM school. Need to decide how much money to properly allocate to the STEM project.*
2. Update on 6th gr. registration for next year and upcoming Gr.5/6 Open House event – *Important to have a registration deadline to know interest in keeping it for upcoming 2020-2021 school year.*
3. Update on interest in Preschool/K Multi-age Learning Program & discussion on developing preschool program in the future – *Doing another open house this spring for PreK & K. Encourage Scrip (tuition & lunch credit) & make families aware of scholarships.*
4. Review budget considerations & latest budget draft – *Informing us on updated budget drafts. Going over numbers of students returning and budget scenarios. Looking at rough drafts of salary increase for teachers. Decisions won't be made until after open houses and having a better idea of enrollment.*

III. Information and Proposals

- A. Committee Reports – *Angie has an fundraising idea: Golden ticket cash raffle. (Sts. Peter & Paul in Richmond does this). Considering adding a donation button on our HFS Facebook page.*
- B. Confidential Matters –
- C. Parish Council Meeting Rep for next council meeting – Not meeting in February.

Adjourn: 7:30 p.m.

IV. Next Board meeting: Mon., March 9th, 2020, 5:30 p.m.