

HOLY FAMILY SCHOOL BOARD OF EDUCATION
MEETING MINUTES

School Meeting Room
March 9, 2020 at 5:30 p.m.

I. Call to order – 5:37 p.m.

A. Prayer: Priya

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, Vicki Winkels, Joe Stangler, Maria Heymans-Becker*

Special guests: Gina Benson, Nancy Young, Nancy Lauer, Megan Gaebel, Kim Orbeck

Absent: *Fr. Edward*

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda – Angie 1st motion, Jason 2nd. Approved
2. Approval of Minutes from February meeting – *Priya 1st motion, Karla 2nd. Approved*
3. Review of finances – quarterly reports (*Sept., Dec., Mar., & June) – *Reviewed a March Profit & Loss and Balance sheet. Maria will email board an updated P & L. (*emailed on 3-11-20)*

B. Unfinished/Continued Business

1. Update on 6th gr. registration, how the Gr.5/6 model is working, & making a decision for next year – *Joe made a motion to continue with our 5/6th model as a 3-year implementation plan (from 2019-2020 to 2021-2022 school year) and Karla seconded it.*
2. Update on interest in Preschool/K Multi-age Learning Program & continued discussion on developing preschool program in the future – *8 signed up for Kindergarten. 11 M/W, 2 T/Th, 4 F, & 5 all day for PreK. Scheduling an additional open house. Hoping to gain more registrations with Albany School's preschool program moving to Avon Elementary next year. Looking at options for new preschool space or new building.*
3. Review key budget considerations (staff benefits, salary & wage increase, enrollment, parish investments, tuition income, staffing, etc.) & latest budget drafts – *Angie made a motion to approve budget draft 6th as a balanced budget using the alumni funds including salary schedule w/ 2% pay increase plus \$200 extra for longevity/off the scale teachers. Priya 2nd it.*
4. Latest draft of new School Strategic Plan for review & feedback – *Tabling board feedback for next meeting in April. Maria offered an invitation for any strategic plan suggestions—open to all stakeholders to give input. All pieces of the Self Study sent off to MNSAA. MNSAA Board of Directors have a meeting Friday, March 13th and will decide whether or not to grant us an extension on our team visit.*

C. New Business

1. Review draft for 2020-2021 HFS calendar – *Next meeting*

2. Review & discuss HFS Board of Ed. terms & elections – *3 school board members' terms are up in June 2020. Two will be completing their 2nd terms and one member will be completing his 1st term and may run again if he wishes. Three positions will be open for nominations and elections.*

III. Information and Proposals

- A. Pastor's update -
- B. Principal's update – *20 top training, Breakfast with the Bishop event, and Camp Invention hosted at HFS this June.*
- C. Committee Reports –
- D. Confidential Matters –
- E. Parish Council Meeting Rep for next council meeting (March 19th) – *Angie*

Adjourning meeting at 8:07 pm. Karla made 1st motion, Priya seconded it.

IV. Next Board meeting: Mon., April 6, 2020, 6 p.m. ?

(*One week early, due to No School/Easter Monday being on Apr. 13th - our usual meeting week.)