

HOLY FAMILY SCHOOL BOARD OF EDUCATION
MEETING MINUTES

Virtual Meeting
May 11, 2020 at 6:30 p.m.

I. Call to order

A. Prayer: Maria

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: *Angie Rushmeyer, Paul Schiffler, Jason Spsychala, Karla Zierden, Vicki Winkels, Joe Stangler, Maria Heymans-Becker, & Priya Felling*

Absent: *Fr. Edward*

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda –*Angie made 1st motion, Vicki seconded it.*
2. Approval of Minutes from April 20th meeting –*Joe made 1st motion, Vicki seconded it.*
3. Review of finances – Reminder: quarterly reports (*Sept., Dec., Mar., & June)
In the black w/out help of the PPP loan. Tuition continued to come in after Maria sent reminder email. \$12,000 in outstanding tuition balance from current family tuition.

B. Unfinished/Continued Business

1. HFS Board of Education appointments for new terms: *Rebecca Wolhetz, Aaron Goebel, & Ben Mergen. Priya made motion to appoint them as is. _____ seconded it.*
2. Summer childcare update: *Following guidelines given by the MN Depart. of Health & CDC, but will follow in footsteps of Albany Schools Kids Company Program directed by Cassie Novak.*
3. Golf tournament update & discussion on raffle and future HFS fundraisers: *Possible cancellation of the actual golfing portion of the event while keeping the raffle going. Need to figure out how to get tickets to & from people with the least amount of contact. Golf committee will reach out to sponsors for those who already contributed. Discussed the golden ticket fundraiser option next year & brainstorming other non-contact fundraisers.*
4. Revisiting 2020-2021 Budget & budgeting concerns: *Church investment was dropped \$30k. The PPP loan that was applied for is strictly payroll and utility-use only for Seven Dolors & HFS. It has not been configured into new budget yet. Teacher work agreements were sent out & will most likely be receiving them back at the end of this week. Hopefully more tuition payments continues to come in.*

C. New Business

1. ESSER CARES Relief Act benefitting public & parochial schools: *This program will be based on the number of students in our 2019-2020 school year to help with pandemic-related precautions, safety, and distance learning programming support.*
2. HFS Distance Learning survey & looking ahead into next year: *A survey will be sent out to our parents, hoping to get a better insight as to how to improve distance running if we need to continue it into next year. Need to have options & backup plans. Suggestions were made by the board, such as more video instruction, as well as teachers video conferencing with their class at least*

once a week to keep everyone engaged. Finding ways how to uniquely stand out from other schools through Distance Learning will be important.

3. Grant opportunities & formulating a priority list for HFS: *Maria will be applying for both the Albany Mutual and Blattner Energy grants, hoping these can be helpful in supporting distance learning for staff and students for upcoming school year/s and other high priority school needs.*

III. Information and Proposals

- A. Pastor's update – PPP Loan follow-up & Process of opening up Public Worship at church
- B. Principal's update - *Commissioning service, will be honoring each class and especially 5th & 6th gr.*
- C. Committee Reports – *Home & School discussed future fundraisers & options at the April 28th Mtg. A special fundraiser meeting will be held in June to have a concrete plan in place if we need to have non-contact or limited-crowd fundraiser events.*
- D. Confidential Matters – *Maria offered update.*
- E. Parish Council Meeting Rep for next council meeting (May 21st at 6:30 p.m.) – *Vicki*

Adjourned meeting at 8:50 pm

IV. Next Board Meeting: Mon., June 8th, 2020, 6:30 p.m. (*Tentative date)