

**HOLY FAMILY SCHOOL BOARD OF EDUCATION**  
**MEETING MINUTES**

**Virtual Meeting**  
**June 15, 2020 at 6:30 p.m.**

**I. Call to order**

A. Prayer: Paul

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, Jason Spsychala, Karla Zierden, Vicki Winkels, Joe Stangler, Fr. Edward, Maria Heymans-Becker, & new board member Aaron Goebel—starting at 6:41pm*

Absent: *Paul Schiffler*

**II. Recommended Actions**

A. Routine Matters

1. Approval of the Agenda –*Priya made motion to approve agenda & Angie seconded it.*
2. Approval of Minutes from May 11<sup>th</sup> meeting – *Joe made motion to approve minutes & Karla seconded it.*
3. Review of finances – *Reminder: quarterly reports (\*Sept., Dec., Mar., & June) The June financials reflect the PPP Loan (helps with payroll & utilities). All four parishes benefited from this program. Finishing in the black thus far- end of June is year end. \$4,200 left in unpaid tuition.*

B. Unfinished/Continued Business

1. HFS Board of Education term transitions – *Angie finishing 2<sup>nd</sup> term, Paul finishing 2<sup>nd</sup> term, Jason finishing 1<sup>st</sup> term. A big thank you to them! We welcome the new members: Ben, Aaron, & Rebecca.*
2. Summer childcare update – *It has opened! ☺ 19 students are enrolled.*
3. HFS Golf Raffle Drawing on June 22<sup>nd</sup> - *Sold all the tickets—will live stream the drawing.*
4. Back-up planning for future HFS fundraisers – *Meeting June 25<sup>th</sup> 6:30pm to make a plan, not just ideas but to set up a plan. Thinking of virtual silent auction for the snowball and back-up replacement ideas in case Pioneer Days event does not happen—Mum or poinsettia sale in the fall. Pledge activities for Walk-a-thon or Service-a-thon.*
5. HFS Distance Learning Survey Results & looking ahead at next year – *55 family responded. Overall it went well for HFS families. Some feedback included: Looking for more direction from the teachers, more virtual meetings with students/teachers. Some wanted a bigger closure piece. Families appreciated the flexibility of work assignments for students. Greg Johnson will have another admin team meeting to discuss reopening plans...That meeting will be next week June 25<sup>th</sup>. Needing to stand out a little more different than public schools because we do have smaller class sizes. We would need to keep transportation piece similar. Maria will meet with the teachers after the June 25<sup>th</sup> meeting to work on some reopening plans. If helpful, we could look at possibly a sooner start date in the fall.*
6. Revisiting 2020-2021 Budget & budgeting concerns and grant opportunities – *The Parish investment to the school could still possibly change...need to wait until after parish finance meeting. Need to possibly change how we plan for the future financially and possibly have someone to watch our school's endowment stocks so we buy/sell on a timely manner. Readjusted and offset some budget areas with available alumni funds.*

C. New Business- *No new business at this time.*

### **III. Information and Proposals**

- A. Pastor's update – *Parishes are opening back up- Live masses, funerals, weddings, other gatherings are back on track. Live-stream masses will continue for the rest of the year.*
- B. Principal's update – *New half-time 5/6<sup>th</sup> grade teacher has been hired, Ms. Mary Gondringer (alumni of HFS). Handed out a slightly updated 2020-2021 school calendar. HFS is looking at November for the MNSAA accreditation team to visit HFS on Nov. 4<sup>th</sup> & 5<sup>th</sup>. Please mark your calendars for this visit. Maria needed to revamp the goal timeframes in the school strategic plan since the team was not able to come in April, recommended by the MNSAA Director. Maria offered an update on the new ESSER fund relief program. It is based on our Title I ratio instead of # of students.*
- C. Committee Reports –*Only meeting that took place was the Technology Committee. Moved forward with the grant for Albany Mutual. Looking to replace teacher laptops, kindergarten ipads, add IXL Math & Reading program, & 3D printer with the grant money. Home & School will meet on June 25<sup>th</sup>.*
- D. Confidential Matters – *Maria & Fr. Edward wrapped up end of school year teacher evaluation meetings. Support staff evaluation meetings will be scheduled next.*
- E. Parish Council Meeting Rep for next council meeting (June 18<sup>th</sup>?) – Paul

*Adjourning: 8:48 pm - Jason made motion to adjourn meeting, Priya seconded it.*

### **IV. Next Board meeting: Mon., August 10<sup>th</sup>, 2020, 6:30 p.m. (tentative)**