

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES
HFS Meeting Room
August 17, 2020 at 6:30 p.m.
****Extra meeting in August***

I. Call to order

A. Prayer: Maria

B. Roll Call

Board Members: Priya Felling, Joe Stangler, Vicki Winkels, Karla Zierden, Ben Mergen, Rebecca Wohletz, Aaron Goebel, Fr. Edward, Maria Heymans-Becker

Present: *Priya Felling, Vicki Winkels, Karla Zierden, Rebecca Wohletz, Aaron Goebel, Ben Mergen, Maria Heymans-Becker*

Absent: *Joe Stangler, Fr. Edward*

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda – *Vicki made motion to approve minutes & Aaron seconded it.*

2. Approval of Minutes from August 3rd meeting – *Aaron made motion to approve agenda & Rebecca seconded it.*

B. Election of board officers

1. Chair – *Vicki made motion to nominate Karla & Rebecca seconded it—Karla accepted.*

2. Vice-Chair/Treasurer – *Ben made motion to nominate Aaron & Vicki seconded it- Aaron accepted.*

3. Secretary – *Vicki nominated Priya & Rebecca seconded it- Priya accepted.*

C. New Business

1. Review recent HFS Reopening Survey Results – *Broke down the survey results & some remarks from the survey. Sending out another correspondence asking for families to commit to HFS or not/update on concerns.*

D. Unfinished/Continued Business

1. Reopening school plans – review draft & offer input to send to Bishop Kettler - *Masks seem to be a big concern-discussed HFS plan in reference to mask/face covering. Board thoroughly reviewed the HFS plan to submit to the bishop for reopening approval. Vicki made motion to approve the revised HFS plan to return to school & Priya seconded it. Will be making a condensed HFS COVID Guidenlines version for families and will make available on the portal.*

2. Distribute: Updated Board of Ed. New Contact List & Board Sub-Committees - *Updated the lists.*

Fr. Edward is inviting a board member to attend 3 or 4 times total for the year to joint parish council meetings.

3. Finish discussing possible future HFS fundraisers - *Will be doing the Oct. 3rd raffle- host event at North Park?*

III. Information and Proposals

A. Pastor Update – NA

B. Principal Update – NA

C. Committee Reports –NA

D. Confidential Matters – NA

E. Parish Council Joint Meeting for next council meeting (August 27th at St. Martin) – **No rep needed*

IV. Next Board meeting: Mon., September 14th – 6:30 p.m.

Adjourn: 8:30 PM - Priya made motion to adjourn, Ben seconded it.

