

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES
School Meeting Room
August 3, 2020 at 6:00 p.m.

I. Call to order

- A. Prayer: Maria Heymans-Becker
- 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, Joe Stangler, Vicki Winkels, Karla Zierden, Ben Mergen, Rebecca Wohletz, Aaron Goebel, Fr. Edward, Maria Heymans-Becker*
Absent: -
- C. Welcome new HFS board members (Ben Mergen, Rebecca Wohletz, Aaron Goebel)

II. Recommended Actions

- A. Routine Matters
 - 1. Approval of the Agenda – *Joe approved the minutes. Priya seconded it*
 - 2. Approval of Minutes from June meeting – *Ben approved the minutes, Rebecca seconded it.*
 - 3. Budget Review of year-end 2019-2020 financials – *The PPE was used well and we finished the year in the black. Successful first part of the year with fundraising through January. Also, looking at slight increase in hot lunch prices.*
- B. New Business
 - 1. Updates & discussion to determine HFS' learning model for reopening school this fall – *Tentative start date of Sept 8th -Vicki made a motion to approve the delay of the start of school if needed. Aaron seconded it. The Catholic schools in the diocese are waiting for Bishop Kettler to offer direction on what model to use for reopening schools this fall.*
 - 2. Distribute: Board of Ed. New Contact List, Board Sub-Committees, Board of Ed. Parish Council Monthly Representatives, and discuss Board Meeting Dates & Prayer Rotation List – *Maria handed out and discussed to the new board members how it works/flow of responsibilities.*
- C. Election of board officers - *deferred to next meeting.*
 - 1. Chair -
 - 2. Vice-Chair/Treasurer -
 - 3. Secretary -
- D. Unfinished/Continued Business - *deferred to next meeting.*
 - 1. Back-up planning update for future HFS fundraisers – *Discussed brief options of fundraising for upcoming school year.*

III. Information and Proposals

- A. Pastor – *The Parish Finance Council is working to establish a few members to keep an eye on the endowment to know when there are peak opportunities to pull a disbursement for the school and parish. Mass is operating at 50% capacity. Fundraising is a big focus for the school and parish at this point in time. Bishop has asked our ACC to only have 1 school representative to come to two joint parish council meetings a year and offer a brief school update. Discussed importance of team work and lowering stress among the school staff.*

- B. Principal Update – *Holy Family School applied for the Albany Mutual Grant & was a recipient of a \$10,000 grant. It was predetermined to go towards new iPads for Kindergarten & rest towards teacher laptops. HFS hired a new half-time 5/6th co-teacher Mary Gondringer. Upcoming Top 20 training: Will be covering school climate and building a strong, positive school culture - Thur., August 27th from 8:30 a.m. – 3:00 p.m. All school board members invited to join the staff!*
- C. Committee Reports –
- D. Confidential Matters –
- E. Parish Council Joint Meeting for next council meeting (August 27th at St. Martin) – *No rep needed

IV. Next Board meeting: Mon., Aug 17th – 6:30 p.m.

Adjourned: 9:21pm. Karla made motion to adjourn, Rebecca seconded it.