

HOLY FAMILY BOARD OF EDUCATION
MEETING MINUTES

Virtual Meeting

September 14, 2020 at 6:30 p.m.

I. Call to order

A. Prayer: Priya

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:

II. Recommended Actions

A. Routine Matters

1. Approval of the Agenda - Vicki made motion to approve the agenda, Joe seconded it.
2. Approval of Minutes from August 17th extra meeting - Vicki made motion to approve minutes, Aaron seconded it.
3. Brief review of finances- School finances are maintaining, no extra cash in savings.

B. Unfinished/Continued Business

1. Final decision on organizations using school building - Brainstormed ideas: Consider having groups meet if HFS goes to distance learning. For Faith Formation - have any classes downstairs if at all possible (limit class room exposure) or use possibly Art/Science room upstairs, in conjunction with Snoopy room & lunch room. Reviewing this idea, revisit this at next meeting to see if other organizations still need to use our building. Maria will look into this, discussing guidelines with the organizations (knowing proper safety protocol and COVID guidelines) that we supplied our parents.

2. Revisit HFS fundraisers planned for 20-21 school year – Fundraiser Committee met last Thursday. Unfortunately, fall festival outdoor event was canceled, but will still do the cash raffle. Decided we need to send out a letter to parents to know how important their financial support is this year. Possibly trying to think of getting the message out to the HFS alumni. Continued brainstorming ideas of possible non-contact fundraisers.

C. New Business

1. Mini Board Orientation – tabled it for Oct. meeting, due to sensitivity of time.
2. School reopening update - Going well. A lot of positive staff involvement. Everyone is committed to being here & it shows by everyone working together to maintain safety protocols and support the students' needs.
3. Preschool & distance learning discussion - Concern is if we go to distance learning & possibly allow preschoolers attend on a month to month basis.
4. Clarifying HFS K-6 non-refundable tuition deposit - Possible potential of being able to pay online but tabling until Oct. meeting.

III. Information and Proposals

- A. Pastor Update – Thank you Maria, teachers, & staff for getting the kids back in school safely. No parish council meeting this month.
- B. Principal Update – Top 20 Training went great. Thought staff enjoyed it & refreshed them & got them prepared for the year.
- C. Committee Reports – NA
- D. Confidential Matters – NA
- E. Parish Council Joint Meeting for next council meeting (Thur., Sept. 17th, 6:30 p.m.) – rep not needed

Adjourn: 8:42pm - Vicki made motion, Priya seconded it.

IV. Next Board meeting: Mon., October 12th – 6:30 p.m.