

Holy Family Board of Education

Minutes of Board Meeting

October 24, 2017

The regular meeting of the Holy Family Board of Education was held on Tuesday, October 24 at 5:00p.m., at LaSalle Middle School. There were sufficient numbers so that a quorum existed. Kelly Fulton led the group in prayer.

Members present: KOLEEN JANNEY, KATHRYN KARL, KELLY FULTON, KRIS PILCHER, FR. VU, and FR. GLASER

Members excused: Fr. Reasoner and Fr. Nienhaus

Administration Present: Kimberly Graven, Janet Whitney and Jamie Larson

Call to Order:

Kathryn Karl called the meeting to order at 5:00pm.

Changes to the Agenda:

There were no changes to the agenda.

Next Board Meeting:

The next Holy Family Board of Education meeting will be held at LaSalle Middle School on Tuesday, November 28, 2017 at 5:00 p.m. Kathryn Karl will lead the group in prayer.

Approval of Minutes of the Board of Education Meeting from September 2017 minutes

There were no changes made to the minutes from the prior month meeting. KOLEEN JANNEY made a motion to accept the minutes. FR. GLASER seconded the motion. All voted in favor of the motion.

Approval of the Combined Finance Statement for the Holy Family School for Sept., 2017

There were no changes made to the Combined Finance Statement from the prior month meeting. Fr. Vu made a motion to accept the statement. Kelly Fulton seconded the motion. All voted in favor of the motion.

5.4 Human Resources

None

6.0 Old Business

6.1 September Adjustments for approval

These were submitted by the finance committee. Fr. Vu made a motion to accept the approval. Kelly Fulton seconded the motion. All voted the favor of the motion.

New Business

7.1 Long Range Planning Committee Recommendations

Handouts were presented to the board by the committee and were discussed by the facilitator. The board approved the handout was to be shared with the Holy Family parents and Kimberly Graven will send them out.

7.2 Set meeting date for work session

The board will work together on a separate date to discuss the Long Range Planning Committee Recommendations. Kimberly Graven will send the board a few dates to meet via email.

7.3 Administrator Updates

Chief Administrator Update – Kimberly Graven

She set up the overview of the Long Range Planning Committee Recommendations with the board and invited the committee and facilitator.

She also said that the state reporting was completed.

Associate Administrator Update – Jamie Larson

She provided an update regarding K-2 at St. Jude and St. Ludmila centers. Also a reminder that the St. Jude Chili Supper will be held on Nov. 14th instead of during Catholic Schools Week to help spread out the activities during the year to keep people interested all year long.

Associate Administrator Update – Janet Whitney

She provided a written report regarding LaSalle middle school.

8. Topics for future agenda:

December – revisit the child care changes. Kimberly Graven reported that it was going well so far.

Start discussing registration next year.

Motion to adjourn:

Fr. Vu made the motion to adjourn the meeting. Kelly Fulton seconded the motion. All voted in favor of the motion.

Meeting adjourned at 5:48 p.m.

Respectfully submitted by, Kris Pilcher