

## **Holy Family Board of Education**

### **Minutes of Board Meeting**

**September 26, 2017**

The regular meeting of the Holy Family Board of Education was held on Tuesday, September 26 at 5:00p.m. at LaSalle Middle School. There were sufficient numbers so that a quorum existed. Fr. Glaser led the group in prayer.

**Members present:** Koleen Janney, Kelly Fulton, Kris Pilcher, Fr. Reasoner, Fr. Vu, Fr. Nienhaus, and Fr. Glaser

**Members excused:** Kathryn Karl

**Administration Present:** Janet Whitney, Jamie Larson and Kimberly Graven

#### **Call to Order:**

Kelly Fulton called the meeting to order at 5:00pm.

#### **Changes to the Agenda:**

There were no changes added to the agenda.

#### **Next Board Meeting:**

The next Holy Family Board of Education meeting will be held at LaSalle Middle School on Tuesday, October 24, 2017 at 5:00 p.m. Kelly Fulton will lead the group in prayer.

#### **Approval of Minutes of the Board of Education Meeting from August 2017 minutes**

There were no changes made to the minutes from the prior month meeting. Fr. Reasoner made a motion to accept the minutes. Fr. Vu seconded the motion. All voted in favor of the motion.

#### **Approval of the Combined Finance Statement for the Holy Family School for August 2017**

None this month.

#### **5.4 Human Resources**

None this month.

#### **6.0 Old Business**

None this month

#### **New Business**

##### **7.1 EOY 16-17 finance statement/budget comparison**

##### **7.2 Financial Handout - discussion**

##### **7.3 September Adjustments 17-16 preview**

##### **7.4 Daycare Discount for Employees – discussion**

It was discussed there would be a trial period and no fee would be charged. This topic will be revisited after three months.

##### **7.5 Dress Code – add Xavier crewneck sweatshirt**

This was unanimously approved.

##### **7.6 Set Holy Family Gala Bookkeeping discussion meeting**

Meeting scheduled for September 26, 2017 at 6 p.m.

##### **7.7 Administrator Updates**

###### **Chief Administrator Update – Kimberly Graven**

She gave us handouts concerning the Long-Range Planning initiative.

###### **Associate Administrator Update – Jamie Larson**

She provided an update regarding the St. Jude and St. Ludmila centers.

###### **Associate Administrator Update – Janet Whitney**

She provided a written report regarding LaSalle middle school.

##### **7.8 Long-Range Planning**

Kimberly Graven introduced the school board to the Long-Range Planning committee once the meeting adjourned.

**8. Topics for future agenda:**

The March 27, 2018 meeting may be moved, more to come as it gets closer. Fr. Reasoner will be absent from the next meeting on October 24, 2017.

**Motion to adjourn:**

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

**Meeting adjourned at 5:51 p.m.**

**Respectfully submitted, Kris Pilcher**