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