

Holy Family Catholic School System

Board of Education

Minutes of Board Meeting

April 28, 2020

The regular meeting of the Holy Family Board of Education was held on Tuesday, April 28, 2020 at 6:15 p.m. through Zoom. There were sufficient numbers so that a quorum existed. Kris Pilcher led the group in prayer.

Members present- Tim Gradoville, Ted Francois, Kelly Fulton, Kris Pilcher, Fr. Murphy, Fr. Glaser, Fr. Vu and Fr. Nienhaus

Administration Present- Zachary Zeckser, Heather Williams

Call to Order-

Kelly Fulton called the meeting to order at 6:18 p.m.

Changes to the Agenda – No changes were made to the agenda. Ted Francois made a motion to accept the agenda. Fr. Murphy seconded it. All voted in favor.

Next Board Meeting - The next Holy Family Board of Education will be held in the LaSalle Middle School Library on Tuesday, May 26, 2020 at 6:30p.m. Fr. Nienhaus will provide the prayer.

Approval of the Board of Education March 24, 2020 Meeting Minutes – One change was noted under the executive session of the minutes.

New verbiage - Fr. Nienhaus made a motion to move into Executive Session. Fr. Glaser seconded the motion. The board approved a teacher's request for a year sabbatical. Fr. Murphy made the motion to accept the request. Ted Francois seconded the motion. All were in favor. *Fr. Murphy made a motion to end the executive session. Ted Francois seconded it. All voted in favor.*

Fr. Murphy made a motion to accept the minutes with the changes above. Fr. Glaser seconded it. All voted in favor.

Approval of the February Financials – The board reviewed February Financials. No changes were made. Fr. Murphy made a motion to approve the financials. Fr. Nienhaus seconded it. All voted in favor.

6. Old Business

6.1 HR update (two hires, likely fewer turnovers than expected for next fall). 3 positions posted. Band position has not been filled. Verbal offers for 2nd grade sabbatical position and Middle school religion position both accepted.

7. New Business

7.1 Covid-19 update and conversation (curriculum, financials and funding) – Tons of emails at the beginning and some homework frustration, but parents are feeling better now as things have settled down. Having the online weekly checklist in place has helped. Grades have not been impacted right now as the curriculum is moving ahead. Right now there hasn't been any direction from the Archdiocese regarding grades for 3rd quarter and waiting on that. More information from state funding to get support funds coming to schools. Financials did get some donations, doing well right now.

7.2 Proposal to forgive a portion of the parish investment/subsidy – Finance council said to do nothing at this time with the money to be able to see where things are going to go.

7.3 Proposal for new sidewalk work – Finance also wanted to wait on this item.

7.4 Discussion of rebranding (how to reveal, signage, etc.) – Rebranding put on hold due to a lot of unknowns right now. It will be revisited toward the fall.

8. Topics for future agenda:

8.1 Any tabled items – none at this time.

9. Motion to adjourn:

Ted Francois made the motion to adjourn the Zoom meeting. Fr. Murphy seconded the motion.
All voted yes.

Meeting adjourned at 7:09 p.m.

-Respectfully submitted by, Kris Pilcher