

**Holy Family Catholic Schools
School Board Meeting
Thursday, March 20, 2025 at 5:30 p.m.
Schrup Family Board room**

Members Present: Dan Walsh, Kevin Mullen, Fr. Dennis Quint, John Callahan, Fr. Steven Rosonke, Isabelle Pattarozzi, Rennie Root, Mike Dodds, Jeff Weber, Maggie Kramer, and Annie Murphy

Staff Present: Phil Bormann

The meeting began with prayer at 5:32 p.m.

Approval of Minutes

Minutes from the February 20, 2025 School Board meeting were included in the packet for review.

- **Fr. Dennis Quint moved to approve the February 20, 2025 meeting minutes as presented. Fr. Steven Rosonke seconded. The motion carried.**

Consent Agenda

Committee minutes and reports from system administrators were included in the packet for review.

- **Jeff Weber moved to accept the committee minutes as presented. Rennie Root seconded. The motion carried.**

Chief Administrator Report

A third Kairos was added this spring and Wahlert partnered with Marquette High School for more participation. As a result of Kairos, more Serva Fidem groups are forming at Wahlert.

Fr. Dennis Quint shared the priest movement that will occur this year. Phil Bormann shared that the Archbishop was on campus this past week to celebrate Mass and talk about vocations and his discernment.

Recruitment and retention is in a strong position for next year. Kindergarten and TK is tentatively filled, pending final review of applicants at all three sites. The interest in Holy Family remains high, with principals hosting more tours and meetings with prospective students. A tuition assistance help night will take place on April 22 from 4-6 p.m.

School Leaders are reflecting on professional development time and analyzing the current use of inservice days. The Gradient partnership planning is continuing and preparations for spring and summer training is strong for 25-26.

Origin sent contracts for the central campus projects and they are being reviewed by legal counsel as part of our standard procedures before signing. Lis Ernst will provide the facilities committee with her plans for the next phase in the St. Joseph the Worker remodel.

Early Childhood has hired a business manager, Alicia Bonifas. Alicia will focus her attention on human resources and finances in early childhood. She has an extensive background in early childhood and we are excited to have her joining our team.

Resignations for the upcoming year include Emma Schmidt-Denner, Amy Pham, Monica Meissen, Karen Hillard and Maria Schmitz. Retirees include Ralph Rollins, Jackie Gonner, Shelly Burgmeier, and Karen Burgmeier. Phil expressed his appreciation for their years of service and dedication to the Holy Family system.

Candidate Recommendation Approval

Daniel Thole provided a recommendation for the hiring of Carlos Martin Aranda for a 6-8 grade Spanish teacher.

- **Mike Dodds moved to approve the hiring of Carlos Martin Aranda pending his visa and license approval. Annie Murphy seconded. The motion carried.**

2025-2026 Teacher/Administrator Contracts

- **Isabelle Pattarozzi moved to approve all contracts as presented, not to exceed a total full-time equivalency of 142. John Callahan seconded. The motion carried.**

2025-2026 Early Childhood Rates

The proposed 2025-2026 early childhood rates were provided electronically.

- **Rennie Root moved to approve the 2025-2026 early childhood rates as presented. Maggie Kramer seconded. The motion carried.**

2025-2026 Capital and Operating Budget

The 2025-2026 Capital and Operating Budget was sent to board members electronically for their review. The Finance Committee recently met and approved the budget. Dan Walsh highlighted some of the major assumptions included in the budget and provided a brief overview. The board discussed the budget, including the foundation and endowments for the future.

- **Kevin Mullen moved to approve the 2025-2026 Capital and Operating Budget as presented. Mike Dodds seconded. The motion carried.**

At 6:24 p.m., a final blessing was given and the meeting adjourned.