

**Holy Family Catholic Schools
School Board Meeting
Monday, August 4, 2025 at 5:30 p.m.
Schrup Family Board Room**

Members Present: Kevin Mullen, Annie Murphy, Isabelle Pattarozzi, Jeff Weber, Rennie Root, Mike Dodds, Fr. Dennis Quint, and John Callahan

Members Absent: Fr. Steven Rosonke and Maggie Kramer

Finance Committee Members Present: Stephanie Mettillie and Joe Splinter

Facility Committee Members Present: Tim Tranel, Mark Jobgen, Tom Giese and Chad Ellis

Guests Present: Brian Kane

Holy Family Staff Present: Phil Bormann, Jeff Rusch, Nolan Funke, Bonnie Sigwarth, Zoe Houlihan, Bob Noel, Krystal Hollander

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

Platform for Excellence - Phase II: Inspiring Spaces

Phil Bormann presented to the School Board along with members of the Finance and Facilities Committees an update on the campaign goal and provided an overview of Phase II of the Platform for Excellence: Inspiring Spaces projects.

The estimated costs and overall project scope were reviewed for each component of the overall project: the auditorium, future-forward academic spaces, offices & entrance, athletics & water retention, as well as the Origin contract. Detailed cost estimates for each element were shared, developed through input from small group meetings across the system to identify comprehensive “wish list” items.

Phil provided guidance on which elements of each project may require immediate investment, which could potentially be deferred, and which would be considered for removal to manage costs. Feedback was requested on each area, followed by discussion on potential reductions or postponements.

Phil also presented an update on campaign progress and the potential for continued fundraising success. Funding strategies were reviewed and discussed. The group reached consensus on maintaining the current momentum and continuing to advance both the projects and the campaign.

- **Mike Dodds moved to approve moving forward with the proposed project and campaign scope as presented. Rennie Root seconded. The motion carried.**

Phil requested guidance regarding the funding options presented. It was suggested that a clearer financial picture be developed, including projected debt, interest rates, and potential impacts of inflation. It was also recommended to further explore the possibility of a loan from the Archdiocese, if needed.

A final blessing was given at 7:29 and the meeting was adjourned.