Special Board Meeting Minutes

4/4/23 6:40 Via Google Meets Meeting

Present: Suzy Jenkins, Shawn Tooman, Fr. Chris, Fr. Matt, Tim Luc, Tom Stierwalt, Vince Militello, Deacon Tim Walters

Absent: Cindy Fought, Bill Schell, Ann Wright

Special guest: Nate Walerczak for Finance Committee

Meeting called to discuss Director of Faith Formation current held by Megan Vina. Mrs. Vina recently has resigned her position for personal reasons. The BHCS Governing now needs to decide on moving forward with the position and the affect on the budget if the position in re-filled. Discussion includes filling the position full time, part time or part time with BHCS/part time with Sacred Heart parish. Questions on impact on next year’s budget answers. Motion presented by Shawn Tooman to move forward to filling that position and to have it be advertised with flexibility and possibly including partnership with Sacred Heart Parish. Second: Tim Walters. Motion unanimously approved

Motion to dismiss at 7:00 by Vince Militello. Meeting adjourned