

ST. MARY'S EVANGELIZATION & CATECHESIS COMMITTEE MINUTES

- A. Call to order by Mark Portner in the High School Media Center at 6:00 p.m. on Tuesday, August 8, 2017.
 1. Prayer ~ Msgr. Lozinski led Liturgy of the Hours.
 2. Roll call ~ Present: Msgr. Lozinski, Mark Portner, Tricia Ericksen, Judy L. Mathiowetz, Judd Walter, Blair Folkens, Randy R. Sellner, Sara Nosbush (6:40), Mary Gangelhoff, and Andrew Bach; Absent: Adam Armbruster and Shauna Moldan; Guests: Lisa Sanow and Matt Grausam
 3. June minutes were approved.
 4. August agenda was approved.
- B. Enrichment ~ None.
- C. Action Items
 1. Welcome and Election of Officers ~ Blair Folkens and Randy R. Sellner were welcomed to the committee. Unanimous election of officers: Mark Portner, chairman; Judd Walter, vice chairman; and Tricia Ericksen, secretary.
 2. Orientation of E & C Members ~ Mary Gangelhoff reviewed the duties and responsibilities of E & C Members.
 3. Review Mission and Philosophy ~ Andrew Bach read the Mission and Philosophy Statement for review.
 4. MNSAA Strategic Plan Goals ~ Mary Gangelhoff shared the goals for 2017-18, which include researching STEM opportunities, implementing a problem solving team in the elementary, continuing development of ALICE procedures, creating a leadership/executive team, and focusing on mental health.
 5. Bullying Policy ~ the policy was amended to expand the definition of bullying and to add cyberbullying. Motion by Tricia Ericksen, second by Judy Mathiowetz to accept first reading of the Bullying Policy. Motion carried.
 6. Policy Review ~ annual review of E & C Policies took place in June. Policy 5114 regarding student expulsion was changed to remove the E & C committee from the appeal process. Motion by Judy Mathiowetz, second by Blair Folkens to accept changes to E & C Policy 5114 Student Expulsion. Motion carried.
 7. Self-Study for Accreditation ~ members were assigned to committees for the self-study process.
 8. Cedar Mountain Inquiry ~ Andrew Bach, Bruce Woitas and Wendy Owens met to discuss the inquiry by Cedar Mountain to co-op baseball and softball with St. Mary's. It was decided not to pursue a co-op at this time.
- D. Reports
 1. Staff Reports
 - a. High School ~ Andrew Bach explained the process for the \$10,000 donation from L.A. Amundson. The scoreboard was chosen by Amundson from a list of about ten suggested projects including technology, kitchen renovation, and other areas of need.
 - b. Grade School ~ Mary Gangelhoff updated the committee on a new homework procedure.
 - c. Religious Education ~ Msgr. Lozinski reported that a couple teachers are still needed; Registration forms have been mailed.
 - d. Pastor/Superintendent ~ Msgr. Lozinski shared that numerous students attended Steubenville and Schoenstatt retreats. A group of adults and students went to Guatemala in July. The youth group will start meeting again when school begins.
 - e. Financial ~ Matt Grausam presented the 2016-17 financial report.
- E. Future Meeting Date ~ Tuesday, September 12, 2017 at 6:00 p.m. in the Media Center.
- F. Adjournment ~ 7:50 p.m.
- G. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget