

ST. MARY'S EVANGELIZATION & CATECHESIS COMMITTEE MINUTES

- A. Call to order by Mark Portner in the High School Media Center at 5:30 p.m. on Tuesday, April 9, 2019.
 1. Prayer ~ Msgr. Lozinski led prayer.
 2. Roll call ~ Present: Msgr. Lozinski, Mark Portner, Tony Schmitz, Tricia Ericksen, Nikki Fischer, Adam Armbruster, Blair Folkens, Randy R. Sellner, Sara Nosbush, Shauna Moldan, Andrew Dieter, Mary Gangelhoff and Peter Roufs; Guest: Jenny Blick
 3. February minutes were approved.
 4. April agenda was approved.
- B. Enrichment ~ None.
- C. Action Items
 1. E & C Membership ~ Adam Armbruster's first term will end in July. The term Tony Schmitz is filling ends in July. He will not be staying on the committee, so at least one position will need to be filled.
 2. Staffing Updates ~ Mary Gangelhoff shared the staffing of elementary teachers for next year: Mrs. Schumacher will go to preschool, Mrs. Lax to kindergarten, Mrs. Schwartz to first grade, and Miss Schwartz to second grade. There are applicants for Mrs. Annette Lux's music position as well as the art position.
 3. Snow/Digital Days ~ Motion by Tricia Ericksen, second by Tony Schmitz to not have school on Easter Monday in the event of another snow day. Motion carried. After a discussion regarding pros and cons of digital days, the committee felt that digital days wouldn't be a good option for St. Mary's and will continue to use the snow make-up days that are built into the schedule.
 4. Background Checks ~ Msgr. Lozinski shared that E & C members will need background checks and Virtus training as volunteers for the school.
- D. Reports
 1. Staff Reports
 - a. High School ~ Mr. Roufs reported that Mrs. Christensen and Mr. Dieter will not be returning next year. The math position has been posted.
 - b. Grade School ~ accepted as written
 - c. Religious Education ~ accepted as written
 - d. Pastor/Superintendent ~ AFC is consolidating maintenance and business office tasks. The Confirmation program is being evaluated.
 - e. Financial ~ no report
- E. Future Meeting Date ~ Tuesday, May 14, 2019 at 5:30 p.m. in the Media Center.
- F. Adjournment ~ 6:35 p.m.
- G. An executive session was held from 6:35-7:00 p.m.
- H. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget