

ST. MARY'S EVANGELIZATION & CATECHESIS COMMITTEE MINUTES

- A. Zoom meeting called to order by Mark Portner at 5:30 p.m. on Tuesday, May 19, 2020.
 - 1. Prayer ~ Msgr. Lozinski led prayer.
 - 2. Roll call ~ Present: Msgr. Lozinski, Mark Portner, Tricia Ericksen, Nikki Fischer, Adam Armbruster, Randy Sellner, Sara Nosbush, Dan Davis, Mary Gangelhoff and Peter Roufs;
Absent: Blair Folkens
- B. Action Items
 - 1. MSHSL ~ committee members watched "*Why We Play*" from the Minnesota State High School League (outside of the meeting). The Resolution for Membership will be signed.
 - 2. School Calendar ~ motion by Tricia Ericksen, second by Nikki Fischer to approve the 2020-2021 calendar. Motion carried.
 - 3. School Projects ~ gym floor refinishing has started. CTS will start the cabling project in the next few weeks. Elementary air conditioning project will start when the proxy is received from the diocese.
 - 4. Flag Football ~ Community Education will start flag football for grades 1-3.
 - 5. Distance Learning ~ Teachers worked even harder to teach the students. Each teacher sent a survey to find out what did and didn't work for students. The administration will also send a survey to parents.
 - 6. Pre-registration ~ we have received many pre-registration forms back.
 - 7. Graduation/Awards ~ graduation will take place outside of church on Sunday, May 24th, following state protocol. Awards were presented virtually and a link was sent to senior families.
 - 8. Athletic Department Fundraiser ~ an app, RahRah, will replace the adrenaline cards. The app will provide discounts to various businesses in Sleepy Eye and other communities.
 - 9. Teacher Position ~ Mrs. Braulick resigned and we are looking for a science teacher to replace her. All other teaching positions have been filled.
 - 10. E & C Membership ~ Mark Portner is completing his second term on the committee. Blair Folkens and Randy Sellner have completed their first terms. At least one new member will be needed.
- D. Reports
 - 1. Staff Reports
 - a. Religious Education ~ ended on May 6th with a livestream of May Crowning. Distance learning procedures could be used in the future in case of inclement weather. Totus Tuus is cancelled. First Communion is postponed. RCIA is continuing through Google Meet.
 - d. Pastor/Superintendent ~ a letter is coming from the bishop outlining directions and protocol for proceeding with masses.
 - e. Financial ~ budget is going fairly well. Received a PPP loan in the amount of \$400,300.00. 2020-21 tuition increased 1-2%.
- E. Future Meeting Date ~ Tuesday, June 9, 2020 at 5:30 p.m.
- F. Adjournment ~ 6:30 p.m.
- G. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget