

ST. MARY'S EVANGELIZATION & CATECHESIS COMMITTEE MINUTES

- A. Call to order by Mark Portner in the Elementary Library at 5:30 p.m. on Thursday, August 9, 2018.
 1. Prayer ~ Msgr. Lozinski led Liturgy of the Hours.
 2. Roll call ~ Present: Msgr. Lozinski, Mark Portner, Nikki Fischer, Adam Armbruster, Randy R. Sellner, Mary Gangelhoff and Peter Roufs; Absent: Judd Walter, Tricia Ericksen, Blair Folkens, Sara Nosbush and Shauna Moldan; Guests: Matt Grausam, Wendy Owens and Andrew Dieter
 3. June minutes were approved.
 4. August agenda was approved with the addition of C10 After Prom Fundraisers and C11 Daycare.
- B. Enrichment ~ None.
- C. Action Items
 1. Welcome and Election of Officers ~ Nikki Fischer was welcomed to the committee. Unanimous election of officers: Mark Portner, chairman; Adam Armbruster, vice chairman; and Tricia Ericksen, secretary.
 2. Orientation of E & C members ~ Mary Gangelhoff shared the calendar, guidelines and confidentiality statement for the committee members.
 3. Approval of E & C Policies ~ no changes were made to the policies.
 4. Review Mission and Philosophy Statements ~ Peter Roufs read the statements. They will be reviewed as part of the accreditation process.
 5. MNSAA Strategic Plan goals ~ Mary Gangelhoff shared the strategic plan goals.
 6. Track ~ Motion by Adam Armbruster, second by Randy Sellner to dissolve the existing Sleepy Eye Public and St. Mary's track co-op. Motion carried. Motion by Randy Sellner, second by Nikki Fischer to approve the new track co-op which includes Sleepy Eye Public (host school), St. Mary's, Springfield and Cedar Mountain. Motion carried.
 7. Prolife group fundraiser ~ motion by Nikki Fischer, second by Randy Sellner to allow Sarah Jirak to pursue a fundraising opportunity for the prolife group's trip to Washington D.C. in January. Motion carried.
 8. New Hires ~ new staff for the school year are as follows: Rick Peters, math; Jonathan Ceplecha, social studies; Andrew Dieter, senior religion; Brynn Mathiowetz, high school resource; Chuck Botz, part-time technology; Maria Hagen, preschool; and Loren Ludewig, custodial.
 9. Dress Code ~ a committee will be formed to review the dress code.
 10. After Prom Fundraiser ~ motion by Adam Armbruster, second by Randy Sellner to allow the After Prom committee to sell Cold Stone ice cream during fall sports, pending the approval of the AD. Motion carried.
 11. Daycare ~ Little Sprouts cannot open their daycare at St. Mary's School due to the second floor location.
- D. Reports
 1. Staff Reports
 - a. High School ~ accepted as written
 - b. Grade School ~ accepted as written
 - c. Religious Education ~ no report
 - d. Pastor/Superintendent ~ Msgr. Lozinski shared the goal of parishes in our AFC working together.
 - e. Financial ~ Matt Grausam presented the June 30, 2018 financial report.
- E. Future Meeting Date ~ Tuesday, September 11, 2018 at 5:30 p.m. in the Media Center.
- F. Adjournment ~ 7:20 p.m.
- G. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget