

## ST. MARY'S EVANGELIZATION & CATECHESIS COMMITTEE MINUTES

- A. Call to order by Mark Portner in the Elementary Library at 5:30 p.m. on Tuesday, February 13, 2018.
  1. Prayer ~ Msgr. Lozinski led Liturgy of the Hours.
  2. Roll call ~ Present: Msgr. Lozinski, Mark Portner, Judy L. Mathiowetz, Judd Walter (6:30) Adam Armbruster, Blair Folkens, Randy R. Sellner, Sara Nosbush, Mary Gangelhoff, Andrew Bach, and Shauna Moldan; Absent: Tricia Ericksen; Guests: Maria Lux, Arlene Dietl, Matt Grausam, and (Heidi Sellner, Steve Rutscher, Lisa Nachreiner, Jaci Domeier, and Gracie Sellner (5:30-6:15))
  3. January minutes were approved.
  4. February agenda was approved.
- B. Enrichment ~ None.
- C. Action Items
  1. High School Interventions ~ Arlene Dietl approached the E & C members about establishing a budget for the remedial department in the junior/senior high.
  2. Personal Leave Policy ~ Motion by Randy Sellner, second by Blair Folkens to accept the first reading of the Personal Leave Policy (Personnel Policy #21). Motion carried.
  3. Preschool ~ after discussion, motion by Adam Armbruster, second by Blair Folkens to offer the option of three or four days of 4-year-old preschool beginning in 2018-19. Motion carried.
  4. Lunch Review ~ the on-site review by the State of Minnesota Department of Education was completed on February 6<sup>th</sup>. The report hasn't been received yet, but the review went well.
  5. AGlobal Elite Language Immersion ~ discussed the proposed use of the Orchid Inn for a program designed for international high school students.
  6. Snow Days ~ due to the two snow days taken, March 16<sup>th</sup> will be changed from a half day to a full day, with no bussing in the afternoon.
- D. Reports
  1. Staff Reports
    - a. High School ~ accepted as written
    - b. Grade School ~ Mary Gangelhoff thanked E & C members for helping with the meal on family night.
    - c. Religious Education ~ Shauna Moldan reported that the religious education classes were asked to do May projects for the nursing homes.
    - d. Pastor/Superintendent ~ the church directories should be approved for printing soon; the school kitchen cabinet issues are being resolved.
    - e. Financial ~ Matt Grausam presented a financial report.
- E. Future Meeting Date ~ Tuesday, March 13, 2018 at 5:30 p.m. in the Media Center.
- F. Adjournment ~ 7:00 p.m.
- G. Executive Session ~ adjourned at 7:30 p.m.
- H. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget