

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, February 26, 2019.
 1. Prayer ~ Msgr. Lozinski led prayer.
 2. Roll call ~ Present: Msgr. Lozinski, Mark Portner, Tony Schmitz, Nikki Fischer, Randy R. Sellner, Shauna Moldan, Mary Gangelhoff and Peter Roufs; Absent: Tricia Ericksen, Adam Armbruster, Blair Folkens and Sara Nosbush; Guests: Anita Schwartz, Matt Grausam and Andrew Dieter
 3. January minutes were approved.
 4. February agenda was approved.
- B. Enrichment ~ None.
- C. Action Items
 1. Dress Code ~ The updated dress code policies were emailed to parents. The policies will be in effect starting with the 2019-20 school year.
 2. School Calendar ~ Motion by Tony Schmitz, second by Nikki Fischer to use April 18th (Holy Thursday) as a snow make-up day. If we have additional snow days this winter, April 22nd (Easter Monday) could also be a make-up day. Motion carried. Motion by Tony Schmitz, second by Nikki Fischer to approve the 2019-20 school calendar, with August 26, 2019 set as the first day of school. Motion carried.
 3. Lester Prairie/Holy Trinity ~ Motion by Tony Schmitz, second by Randy Sellner to approve Lester Prairie/Holy Trinity's request to join the Tomahawk Conference. Motion carried.
 4. Staffing Update ~ the following staff members will not be returning next year: Mrs. Hagen (preschool), Ms. Portner (elementary art), and Mr. Peters (high school math).
- D. Reports
 1. Staff Reports
 - a. High School ~ accepted as written
 - b. Grade School ~ St. Mary's had \$11,215 in Catholic United Financial raffle ticket sales this year.
 - c. Religious Education ~ Shauna Moldan shared that Totus Tuus will be June 8th-15th. Confirmation is scheduled for March 3rd.
 - d. Pastor/Superintendent ~ AFC is working on a mission statement. The religious education program is being re-evaluated. Fr. Andy is recovering well from his knee surgery.
 - e. Financial ~ Matt Grausam presented a financial report.
- E. Future Meeting Date ~ Tuesday, April 9, 2019 at 5:30 p.m. in the Media Center.
- F. Adjournment ~ 7:00 p.m.
- G. An executive session was held from 7:00-7:15 p.m.
- H. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget