

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, June 12, 2018.
 1. Prayer ~ Msgr. Lozinski led Liturgy of the Hours.
 2. Roll call ~ Present: Msgr. Lozinski, Mark Portner, Judy L. Mathiowetz, Judd Walter, Tricia Ericksen, Blair Folkens, Randy R. Sellner, Sara Nosbush, Mary Gangelhoff, Adam Armbruster (6:45), and Shauna Moldan; Absent: Andrew Bach and Shauna Moldan; Guests: Nikki Fischer, Wendy Owens and Matt Grausam
 3. May minutes were approved.
 4. June agenda was approved.
- B. Enrichment ~ None.
- C. Action Items
 1. Accreditation Strategic Plan ~ Mary Gangelhoff shared highlights from the MNSAA Self-Study and Strategic Plan.
 2. Daycare Center ~ Little Sprouts is looking to open a daycare, inquired about using space at St. Mary's.
 3. Uniforms ~ discussion regarding changes in school uniforms.
 4. Hiring Update ~ the counselor and part-time IT positions have been filled. Interviews are scheduled for the math and social studies positions.
 5. Football Survey ~ 65% of parents responding to the survey would like to stay nine man.
- D. Reports
 1. Staff Reports
 - a. High School ~ accepted as written
 - b. Grade School ~ due to low participation, the garbage bag sale will not be held again.
 - c. Religious Education ~ no report
 - d. Pastor/Superintendent ~ Msgr. Lozinski shared the plan for consolidation of responsibilities within the Area Faith Community – Msgr. Lozinski as pastor, Josh Sellner in maintenance, and Matt Grausam as business manager.
 - e. Financial ~ Matt Grausam presented the income statement through May.
- E. Future Meeting Date ~ Tuesday, August 7, 2018 at 5:30 p.m. in the Media Center.
- F. Adjournment ~ 7:15 p.m.
- G. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget