

ST. MARY'S EVANGELIZATION & CATECHESIS COMMITTEE MINUTES

- A. Call to order by Mark Portner in the High School Media Center at 6:00 p.m. on Tuesday, May 9, 2017.
 1. Prayer ~ Msgr. Lozinski led Liturgy of the Hours.
 2. Roll call ~ Present: Msgr. Lozinski, Cindy Marti, Judy L. Mathiowetz, Mark Portner, Judd Walter, Adam Armbruster, Sara Nosbush, Mary Gangelhoff, Andrew Bach, and Shauna Moldan; Absent: Randy Krzmarzick and Tricia Ericksen; Guests: John and Karen Moosbrugger and Jenny Blick
 3. April minutes were approved.
 4. May agenda was approved.
- B. Enrichment ~ None.
- C. Action Items
 1. Transportation ~ Motion by Judy Mathiowetz, second by Judd Walter to approve mileage rates of \$.50 for use of personal vehicle and \$1.90 for the leased bus. Motion carried.
 2. Lunch Prices ~ Motion by Cindy Marti, second by Judd Walter to set 2017-2018 lunch prices as follows: Grades K-5 \$2.30; Grades 6-8 \$2.45; and Grades 9-12 \$2.60. Motion carried.
 3. E & C Membership ~ Blair Folkens has volunteered for one of the two open seats.
 4. June Policy Review ~ E & C Policies will be reviewed in June.
 5. Wellness Policy ~ Motion by Judy Mathiowetz, second by Adam Armbruster to approve the second reading of the Wellness Policy. Motion carried.
 6. MSHSL Membership ~ Motion by Cindy Marti, second by Judd Walter to approve Minnesota State High School League membership. Motion carried.
 7. Accreditation/Self-Study ~ Next year we will prepare for our 2018-2019 accreditation by beginning our self-study and evaluating standards.
 8. High School Credits ~ Motion by Adam Armbruster, second by Judd Walter to cap high school credit requirement at 27. Motion carried.
- D. Reports
 1. Staff Reports
 - a. High School ~ ALICE training with the junior high and high school students went well.
 - b. Grade School ~ Looking for volunteers to help install elementary playground equipment.
 - c. Religious Education ~ Totus Tuus will be held June 4-9.
 - d. Pastor/Superintendent ~ Msgr. Lozinski reported that the Diocesan bankruptcy is moving forward. The new bulletin format is going well. Seven or eight students and some adults from St. Mary's will go on the Guatemala trip in July.
 - e. Financial ~ no report.
- E. Future Meeting Date ~ Tuesday, June 13, 2017 at 6:00 p.m. in the Media Center.
- F. Adjournment ~ 7:10 p.m.
- G. Executive Session ~ Adjournment 7:55 p.m.
- H. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget