

## 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, October 16, 2018.
  1. Prayer ~ Msgr. Lozinski led Liturgy of the Hours.
  2. Roll call ~ Present: Msgr. Lozinski, Mark Portner, Nikki Fischer, Randy R. Sellner, Tricia Ericksen (6:30-7:00), Shauna Moldan, Mary Gangelhoff and Peter Roufs; Absent: Adam Armbruster, Blair Folkens, Tony Schmitz and Sara Nosbush; Guests: Andrew Dieter, Lisa Sanow and Matt Grausam
  3. September minutes were approved.
  4. October agenda was approved.
- B. Enrichment ~ None.
- C. Action Items
  1. Sports ~ tabled
  2. Comfrey football request ~ received a letter from Comfrey School inquiring about a football co-op. Tabled.
  3. Form A: Refunds from MN State High School League ~ Peter Roufs read the grant information and the required form was signed.
  4. Gym advertisement signs ~ a letter will be sent to local businesses with an opportunity to purchasing advertising signs in the school gym.
  5. Accreditation ~ the accreditation visit was completed last week. We are waiting for the MNSAA report and Catholic Identity study results.
  6. Dress Code Committee ~ Nikki Fischer shared the committee's suggestions. Proposed policies will be presented at November's meeting.
  7. Pastoral Plan for Catholic Schools ~ Mary Gangelhoff distributed the Pastoral Plan for Catholic Schools for the committee members to review.
- D. Reports
  1. Staff Reports
    - a. High School ~ discussed possible fundraisers for the Washington, D.C. trip in January.
    - b. Grade School ~ Maria Hagen, our preschool teacher, has requested maternity leave from March through May 2019.
    - c. Religious Education ~ Shauna Moldan reported that the City Limits pizza fundraiser has ended, but the Schwan's sale will continue through January.
    - d. Pastor/Superintendent ~ Msgr. Lozinski shared that a youth group for grades 6-8 is being formed.
    - e. Financial ~ Matt Grausam presented the financial statement through September.
- E. Future Meeting Date ~ Tuesday, November 13, 2018 at 5:30 p.m. in the Media Center.
- F. Adjournment ~ 7:00 p.m.
- G. Prayer ~ Msgr. Lozinski led prayer.

Respectfully submitted, Tammy Helget