

ST. MARY'S EVANGELIZATION & CATECHESIS COMMITTEE MINUTES

- A. Called to order by Sara Nosbush in the St. Mary's Parish Meeting Room at 5:31 p.m. on Tues., Aug. 13, 2024
1. Prayer ~ Fr. Craig Timmerman led prayer
 2. Roll call ~ Present: Sara Nosbush, Jenny Miller, Dan Braulick, Emily Krzmarzick, Victor Martinez, George Schwint, Peter Roufs, Shelley Roufs, Fr. Craig Timmerman
Absent: Jamie Pietig, Matt Grausam
 3. June minutes were approved
 4. August agenda was approved
- B. ENRICHMENT ~ none
- C. ACTION/DISCUSSION ITEMS
1. Mission Statement...was read by Peter to those present.
 2. Membership Guidelines...was gone over by Peter to those present.
 3. Election of Officers...welcome to Victor Martinez, who took over for Nikki Fischer; Officer voting took place and the results are as follows...
Chair-Sara, Vice Chair-Jenny, Secretary-Emily Motions carried.
 4. MNSAA Updates and Goals...Peter went over accreditation information. We are in a "self-study" year, 2024-25. There are seven standards that will be looked over and narratives will be updated by faculty & board sub-committees. (It is a living document that is updated and gone through from year to year.) MNSAA Strategic Plan Goals include: Robotics Club (Grades 3-5 and 6-8); Student Government "House" System for the High School; Adding additional security cameras and rekeying of the school.
 5. Building Updates...AC is in and done (Field House, Gym, 3 classrooms in the Elementary and 2 Elementary offices); Painted inside of the Field House; Re-installed windows at the end of the north facing hallways (High School 2nd floor, 1st floor & Middle School); Flooring done in PreK, PC lab in High School, landings in Elementary & faculty bathroom in Elementary; New cameras in the back of the school and additional fob entry points were completed; Auditorium bathrooms have new toilets; Rekeying of the school is complete; New SMARTboard (1), TV (9) additions for High School; Whiteboard updates for chalkboards; Old choir room was organized; Stain glass windows, St. John the Evangelist, and the Blessed Mother will be put up in the school-TBD; Landscaping in front of school was also upgraded to rock instead of mulch.
 6. Staff Updates...Nicholas Liese-High School Choir & Schola; Leah Weiss-2nd Grade; Karri Hoffmann-4th Grade; Abeni Docter-Grades 10,11,12 English; Karen & John Moosbrugger-Grade 9 English; Handmaids-Grades 8 & 10 Theology; Paraprofessionals are at 2, (3rd position is TBD).
- D. STAFF/COMMITTEE REPORTS
1. School~Peter reported that overall enrollment is similar to last year. 262 K-12; PK-23; SEPS and SMS are comparable in size; Our school nurse has found a new opportunity, and Peter has a lead on another; A High School parent meeting will be held on August 20th to discuss information for available opportunities for their children, such as ACT testing, PSEO, OJT, CLEP tests, and online courses.
 2. Religious Education~ Shelley reported on the registration as it is now...39 active families (62 students), 12 inactive families (18 students); Teacher orientation is August 21st, with the need for teachers in grades 2, 5 & 7. A program facilitator is also still needed; Classes begin on Sept. 4th.
 3. Pastor/Superintendent~Fr. Timmerman and Fr. Hansen will take over the Thursdays for the Handmaids, and would like to focus on classroom visits with the Middle & High School; Youth Group (Wednesday night-will continue)/Coffee Hour (after school-TBD);
 4. Financial~none
 5. Other items~grade school/middle school after school programs...for down time before activities -to many logistics to make it work.
- E. FUTURE AGENDA
1. MEETING DATE: Tuesday, September 10, 2024, 5:30 p.m.
St. Mary's Church Parish Meeting Room
 2. FUTURE AGENDA ITEMS:
- F. PRAYER~ Fr. Craig Timmerman led prayer.
- G. ADJOURNMENT~ 6:38 PM
- Respectfully submitted, Marti Schroeffer