

A. Call to Order – 7:04am by Amanda

1. **Members Present:** Amanda Kietzmann, Dan Kirscht, Troy Sladek, Kristen Faber, Jake Mach, Todd Wentworth, James Turner, Tammy Huss, Janice Larson
2. **Members Absent:** Julie Desauntel, Fr. Matthew Kuhn, Fr Rick, Laurie Bienias, Jason Rauk
3. Prayer was led by Jake

B. Recommended Action

1. Routine Matters

- a. Approval of Agenda: Kristen made a motion to approve the agenda, Dan 2nd. Motion carried.
- b. Approval of Minutes: Dan made a motion to approve the minutes, Kristen 2nd. Motion carried.

2. Sub-Committee Reports

- a. PAC: A few leads about a replacement for leading PAC.
- b. ACCS Planning Committee Report: James reported that a conditional use permit has been requested to use the old VIE church for the HS.

3. Staff Reports {Pre-meeting typed updates are sent to the members before the meeting. If there is anything discussed at the meeting or additions- those will be noted below}

- a. Faith Formation – gr 9- adult Tammy- A group of 8 students went to a praise and worship event in Sauk Rapids. Looking to bring that on a regular basis. June 2nd is the first event at St. Mary's.
- b. Faith Formation Sunday School & VBS – Julie: Still looking for volunteers. TT will be in Osakis.
- c. Faith Formation Grades 1-8– Laurie:
- d. Faith Formation –Sacraments- Laurie:
- e. Elementary School – Troy: Track and field for 6th grade and K-1 will be rescheduled due to the rain on 5/21

4. Old Business

- a. Registration Update- Troy reported our enrollment is 270
- b. Budget / Salary Update – Todd reported that the finance council approved the budget. Our school tuition rate is not keeping up with inflation. Intentional efforts are being made to provide fair and just compensation to all employees which is going to require more sacrificial giving and donations.

5. New Business

- a. New Hire – Grade 3: 3 great candidates. Molly Wells was hired, Graduated last fall. She is currently serving as a long term sub.
- b. New Reading Program for 2024-25- Embracing the “Science of Reading”. 95 Phonics Core Program. Troy showcased the curriculum for us.
- c. 2024-25 Board of Education Positions- Dan and Jason’s terms are expiring. Dan is staying on. Dan will follow up with Jason about his intentions.
- d. Faith Formation Updates- Todd reports that with the new hires of Cassie Klimek and Tammy Vanderheiden, the faith formation team is complete for the first time in years.
 - i. Tammy explained the changes and plans for Pathways and the middle/high school Faith Formation and Sacraments.

C. Information & Proposals

- 1. Pastoral Council Update: Reboot is coming in October. A sub-committee is working on fostering community and small groups.

D. Future Business

- 1. Next Meeting Date 9/17/24

E. Adjournment: 8:10 am

Minutes respectfully submitted by Amanda Kietzmann, Secretary on 5/22/24