

St Mary's Board of Education Minutes

Religion and Prayer Room

January 16, 2024

A. Call to Order – Jason 7:04am

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

B. Recommended Action

1. Routine Matters

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

2. Sub-Committee Reports

- a. PAC: Did not meet
- b. ACCS update: James- Sacred Journey recently had a shake up with board members and teachers. ACCS is experiencing an influx of students.
  - They are still looking at the NorthStar space because they will grow out of the high school space at current location.
  - Fr. Matthew spoke to having a very positive spiritual oversight meeting.

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: Wyld Life Welcome Feb. 12th 6-7pm @ YMCA
- b. Faith Formation – Sunday School & VBS – Julie:
- c. Faith Formation – Grades 1-8– Totus Tuus in June 9-14
- d. Faith Formation –Sacraments- Laurie: confirmation Mar 3, 2023. and Dec 1, 2024
- e. Elementary School – Calendar Raffle deadline, Jan 19. Joining with Parish Life again for 3 more fish fries

4. Old Business

- a. Finance Council Presentation – Jan 24<sup>th</sup> meeting is set. The question they want answered: “How will you address the non-Catholic student same tuition rate as Catholic Students. “
  - Another question they have: “What do you say to the Catholic family that gives to the church and sends kids to SMS”... answer: “thank you for your contribution to evangelization!”
  - They want us to make a change “what is it going to take to make the board to change their mind”. One answer: This has been our model since the beginning and we are filling classes. Other discussion occurred.
  - Encourage Finance Council to school mass.

5. New Business

- a. Kindergarten Registration Info and Timelines- invited all existing families with Kindergarten aged children. 22 families from our school could be eligible. Invites out for tours now until Feb meeting. Feb 12<sup>th</sup> is the Kindergarten interest meeting. New family applications have a back page of the application that states our mission and how their family supports and lives this out.

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- b. Catholic Schools Week- Troy shared the schedule for CSW
  
- C. Information & Proposals
  - 1. Pastoral Council Update: putting together a team to present to the bishop about "who we are" as an ACC. Fr. asked Troy for a teacher representative.
  
- D. Future Business
  - 1. Next Meeting Date 2/20/24
- E. Adjournment: 8:00 am

Minutes respectfully submitted by Amanda Kietzmann, Secretary 1/16/2024