

St Mary's Board of Education Minutes

Religion and Prayer Room

March 19, 2024

A. Call to Order – Jason 7:04am

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

B. Recommended Action

1. Routine Matters

- a. Approval of Agenda: Kristen made a motion to approve the agenda, James 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: no mtg in Feb. They will work on Teacher Appreciation
- b. ACCS Planning Committee Report: Haven't heard back from North Star. ACCS put a letter out to VIE to request use their old facility. Ideal location would be on the South end of town near the high school.

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- low numbers for Castaway. Lots of activities going on.
- b. Faith Formation – Sunday School & VBS – Julie:
- c. Faith Formation – Grades 1-8–
- d. Faith Formation –Sacraments- Laurie:
- e. Elementary School –
 - toured walk-in freezers at local schools. Todd will propose to the Finance Council 3/21
 - Troy is almost complete with teacher evals.
- f. Tammy brought up need for a coordinator for Totus Tuus. Coordinating volunteers and housing for missionaries

4. Old Business

- a. WyldLife Program- Nothing new shared beyond what was typed in pre-meeting notes from Tammy.
- b. 24-25 Tuition Subcommittee Report Recommendation- 5% increase. \$3,644. Much discussion. Considered 6% or 5.5%. James put forth a motion for a 5% increase of tuition. Amanda seconded the motion. Discussion- Dan stated that as a BOE we have been very aggressive in the past years. Motion passed.
- c. Staff Update- Mrs. Kubat will be able to finish off the school year due to the closing date of her home.

St Mary's Board of Education Minutes

Religion and Prayer Room

March 19, 2024

5. New Business

- a. The Gathering Changes- Location: Crooked Willow. Luau Theme. A BriTin will do a pig roast. No big raffle. Troy revealed a board with a sticker peel off with numbers representing dollar amounts of potential giving that will be used with a secret picture underneath.
- b. District Calendar Potential Changes – Troy is catching wind that they will end 2 days early if no snow days used. Wed May 29 would be the District's new last day if that goes thru. SMS calendar doesn't plan to change.
- c. Faith Formation Pathways Report- "Family visits" is a new concept to our current model of FF and is a product of the Pathways program. It gives a touch point to getting to know the families. Tammy and Laurie can't do it all and will need volunteers to conduct Family Visits. Tammy will send the questions to the BOE. Kristen gave feedback and encouragement for the April 17 mtg (with Christine Pinto) —Kristen hopes that part of the messaging to the parents will be to give testimonies about how it is working in other parishes to inspire families, especially dads.

C. Information & Proposals

1. Pastoral Council Update: Many nominations for Parish Council. March 21 deadline to accept. Meeting with bishop was weeks ago but the report will be given at the meeting on 3/19.
 - At future meetings, there will be an opportunity for a 2 minute update from the committees to help keep Fr. Matt the loop
 - The Council is reading a book together: Radical Hospitality

D. Future Business

1. Next Meeting Date 4/16/24

E. Adjournment: 8:08 am

Minutes respectfully submitted by Amanda Kietzmann, Secretary 3/19/24