

St Mary's Board of Education

10-15-24

Call to Order: 7:04am

Prayer: Tammy

Present: Dan Kirscht, Troy Sladek, James Turner, Tammy Huss, Kristen Faber, Jake Mach, Fr. Matthew, Amanda Kietzmann, Fr. Dan Ruprecht, Janice Larson

Absent: Todd Wentworth

Recommended Action

Routine Matters-

Approval of Agenda: Jake made a motion to approve the agenda. Kristen seconded.

Motion approved

Approval of Minutes: Jake made a motion to approve the minutes. James seconded.

Motion approved.

**Pre-typed summaries are made available to members before the meeting. Anything additional is mentioned here.

Sub-Committee Reports

Parent Advisory Council: PAC will be hosting events- tubing, movie, etc. Building community with students and families.

ACCS: No new things to report. James is looking for a time to meet with Jaci in person and will discuss the letter that will go out to SMS families.

Staff Reports

Faith Formation, Tammy Huss: Collecting shoes again. There will be boxes for collection. Jodi Vanderheiden has been working to establish guidelines and structure to the faith formation program.

St Mary's School, Troy Sladek: The staff is doing a book study based on the 4 temperaments. Lots of illness at school.

Old Business

Review of Bylaws: Discussion on BOE in relation to budget and financials and our responsibility. Jake brought up wording of "Parish Pastoral Council" to crossing out "Parish" through out as to the change with ACC.

Funding ideas, \$65,000 Budget add-on: Discussion to where the \$65,000 number came from, the communication we have with the Finance Council, fundraising vs. stewardship model.

Is the BOE in charge of fundraising? Fr. Matthew proposes that we have a sit down meeting with Finance Council at a neutral meeting- not at their monthly meeting time.

New Business

Veteran's Day Program: Grades 2-4. Inviting Veterans into the gym to celebrate and honor them.

CSCOE Summit: starts 10/15. One focal point is on AI and embracing it. Troy is looking forward to attending.

Tuition and Parish Subsidy Process: Discussion on how we can better communicate this.

7th and 8th grade exploration: Dan asked if the subcommittee should gather again or even regroup. Dan will initiate via email.

Information & Proposals

Pastoral Council Update: Father is still working toward a sabbatical in January 2025. Jan 12-April 20. Fr. Matthew is making a plan for his absence.

Future Business

Next Meeting Date: November 19, 2024 7am

Adjournment:8:04am

Minutes submitted by Amanda Kietzmann on 10/15/2024