

# St Mary's Board of Education

12-17-24

Call to Order: 7:03am

Prayer: Amanda

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

**Absent:**

## **Recommended Action**

Routine Matters-

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

Motion approved

Approval of Minutes: Todd had some changes in wording that Amanda will make and Jake made a motion to approve the minutes with the discussed changes. Kristen 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: Didn't meet

ACCS: Nothing to report.

## **Staff Reports**

Faith Formation: prayer box in chapel- student leaders will be praying for the intentions.

St Mary's School: Math Curriculum review in Jan, started preliminary planning for CSW

## **Old Business**

Review of Bylaws: discussed proposed changes and wording. Dan has taken the lead on this and will submit the changes for review.

New Board Member List- Discussed who would be invited from the list of good candidates that were nominated by our current BOE. Amanda, Kristen, and Dan will connect with assigned persons.

Alumni Letter Update - 35 responses so far.

Finance/ BOE Subcommittee Meeting recap: Multiple meetings have taken place. Dan, James, Fr. Matthew, and Troy have met with Tom Klecker and Craig Olson. A lot of dialogue. Reaching out to other parishes and congregations was decided by Finance Council as not an option. There remains two, divided philosophical approaches to tuition.

**New Business**

Enrollment Process Change Proposal- a new concept of “Continual Registration” was proposed by Troy. A chart was passed out with proposed guidelines. James and Dan have been working on a letter that will go out to families. It is still in the rough draft form but was shared with members. Discussion occurred.

Student/Parish Visibility Update- Encouraging family greeters in Principle Passage. Pics on the monitors at church.

**Information & Proposals**

Pastoral Council Update: meeting 12/17/24. Changes coming from the Diocese with some structural elements.

**Future Business**

Next Meeting Date: Jan 21 , 2025 at 7am.

**Adjournment:8:13am**

Minutes submitted by Amanda Kietzmann on 12-18-24