

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, Todd, 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

Revised 1/21/25