

Parish Council Minutes

February 27, 2018

In attendance: Father Jeff Mollner, Gary Boehle, Kim Hix, Mandy Parker, Matt Jones, Irene Fletcher, Tina Sharpe, Ken Loberg, Gary French, Scott Ronhovde, and Daryl Lindsay.

Call to Order: The meeting was called to order at 6 pm.

Prayer and Gospel: Fr. Mollner led the opening prayer.

Mission Statement: The Council read aloud the parish mission statement.

Visitors: Dustin Ankeny

Approval of Agenda: M/Matt J, Ken L, Motion Carried.

Approval of Minutes: M/Scott R, S/Mandy P, Motion Carried.

Committee Briefs:

Pastor's Report- The Winter/Springfest appears to be successful. A full financial report is not yet available. Funds will be used for potential future landscaping.

Board of Education- NR

Pro-Life- NR

Vocations Committee- Gary is circulating the vocations cross among the Confirmation and First Communion students.

Facilities & Maintenance Committee- The council heard about the need to address the monument sign at the 9th Street parking lot entrance. The Bridal Room renovation is nearly complete. Next step is to furnish it appropriately.

Stewardship- NR

Religious Formation- 23 students will be confirmed in March.

Old or Continued Business:

Video Streaming of Mass- Dustin Ankeny reported that video sharing of Mass should be possible with the current recording equipment that the parish uses. A dedicated computer would need to be purchased, estimate cost \$800-\$1000. The council will continue to research the options for making the Mass available to shut-ins.

Parish Directory- Daryl L and Father are looking into how the parish membership software can be incorporated into the parish photo directory. Mandy P will put together a proposal for creating the photo directory.

Church/school logo- A logo has been adopted for use.

Bowling Party- The council will try to schedule St. Mary's FunDay Sunday for all ages at the bowling alley on April 22. Besides bowling, additional games will be available and the council will serve ice cream sundaes.

Parish Council Candidates- The council will solicit candidates for the parish council elections to be held in May. Irene F is term limited. Mandy P and Scott M have completed one term.

New Business: None

Adjourn: M/ Ken L S/Matt J to adjourn. Motion carried.

Next Meeting: March 27, 6 pm

St. Mary's Board of Education Minutes

February 20, 2018

In Attendance: Stacy Uttecht, Marlon Brink, , Chanelle Belt, Jason Heithold, Karissa Hays, Anne Ronhovde, Anne Sty, Fr. Mollner, Maryann Lutt

Absent: None

The meeting was opened at 6:05pm with the Opening Prayer by Fr. Mollner.

Agenda: Approved unanimously

Approval of Minutes: Minutes approved unanimously.

Report of Committees:

Technology: New color printer was installed on 1/19; Ipads are being utilized the school is currently using Apple School Manager to download/update apps, they are still learning the system to make this more efficient.

Booster Club: Hosted bake sale in cooperation with Wayne Rotary Soup Supper. No new updates available.

Strategic Planning Committee: An Open House was held on 1/28 to promote enrollment and interest in St. Mary's. The event was a success and a few processes could be adjusted for next year.

Principals Report: Catholic Schools Week was successful; not only did students have fun they also focused on the school's mission.

The book fair sold \$1100 in products. The school receives 50% to purchase materials for the library.

Michael Latawiec spoke to the students about his life as an "iron crib baby" and the successes he has found through his faith. The students loved his presentation.

During Lent the school will participate in Stations of the Cross on Fridays at 12:30pm.

Kindergarten round up and PreK round up are set for April 4th and 19th.

Pastor's Report: Catholic Schools Week and the open house were well executed and Father enjoyed having the students present at mass in their uniforms. The students who spoke at mass did a very nice job and represented the school well.

Old Business: School/Parish Logo: Finalized, logo will be sent to Father for utilization.

New Business: Hospitality Sunday will be held March 18th by the Board of Education.

MAP testing and Terra Nova test results were reviewed. Impressive improvements were noted in the 3rd to 6th grade, especially in Math. Spring MAP testing will be held for grades K-6 in the Spring.

2018-2019 Tuition: Discussion was held on tuition rates for upcoming year. A Technology fee is being considered to maintain and keep updated in this area.

School shirts are currently ordered through Stadium Sports; however, the ordering process is time consuming for Stacy. Stacy proposed ordering shirts from a different vendor where parents can order anytime on their own. It was suggested that Stacy ask Stadium Sports if parents can order shirts directly through them to remove St. Mary's staff as the middle man. She will call to see if this is a possibility.

The Archdiocese has invited schools to take part in a Blended Learning Initiative. St. Mary's will participate in this next school year.

A new program is available to St. Mary's, Girls Who Code Club is a free program for girls 6th-12th grade interested in science, technology, engineering and math. The board discussed opening this program to any girls in the Wayne community in 6th grade. Stacy will move forward learning more about the program.

Educator of the Year event is coming up, nominations can be turned in. Father will invite the teachers to attend the event and purchase seats for the teachers.

Summer facility updates were discussed.

The meeting was adjourned at 7:10pm and a parting prayer was said.

Next board meeting: March 13th at 6pm at the parish meeting room.

Respectfully submitted,

Karissa Hays

"St. Mary's Catholic School family forms disciples of Jesus Christ by fostering faith, academics, service and joy in all."