

St. John XXIII School Advisory Commission
January 14, 2020
Meeting Minutes

Members Present: Nikki Kiss, Kristi Klein, Kevin Bichler, Erin Brewster, Father Pat, Dave Didier,, Jenny Gaskell, Julia Spankowski, Wayne Chrusciel, Mike Linstroth

Members Excused: Cindy Becker, Rachel Lorier

Members Absent:

- I. Call to Order at 6:38pm.
- II. Opening Prayer by Kevin Bichler
- III. Meeting minutes approved for December 2019. Kevin Bichler motioned to approve, Jenny Gaskell seconded. Motion passed.
- IV. 2020 Budget Update
 - a. The finance committee met to propose the tuition fee for the 2020-2021 school year. The committee is recommending a 2% increase in tuition which is approximately \$75/student to cover the reduction of the parish subsidy.
 - i. Wayne Chrusciel Motioned to approve the 2% fee increase
 - ii. Dave Didier seconded
 - iii. Motion Passed.
- V. Budget Updates
 - a. Plan to reduce parish subsidy to \$280,000
 - b. \$68,000 difference (less original subsidy) will need to be found via other means (larger K5, CHOICE increase by 6 students)
 - c. Overall goals: Plan to give raises to teachers and keep tuition flat (as much as possible)
- VI. January 15th retreat agenda
 - a. Final agenda sent to teachers today
 - b. Group reviewed the agenda for the retreat.
 - c. Suggestions for the fundraising section would be to get to a place were we can add fundraising dates on our raffle calendar to bring awareness to our parish families too.
 - d. Need to develop some probing questions for the facilitators for the second section of the agenda.
- VII. Strategic Plan Updates and small group work meeting after adjournment of the meeting.
- VIII. Closing prayer
- IX. Meeting adjourned at 7:24 PM.
- X. The next meeting – February 11th, 2020
- XI. Mike Linstroth motioned to adjourn the meeting and Julia Spankowski seconded. Motion passed.

Wayne Chrusciel- June 2020
Mike Linstroth- June 2020
Nikki Kiss- June 2021
Dave Dider- June 2021
Jenny Gaskell – June 2023

Kevin Bichler- June 2022
Rachel Lorier- June 2020
Julia Spankowski- June 2021
Cindy Becker- June 2022