



**Members Present:** Nikki Kiss - President, Mike Linstroth (VP), Dave Didier, Julia Spankowski, Cindy Becker, Kevin Bichler, Jenny Gaskell, Kristen Cook, Barb Worzalla, Matt Burkart

Members Excused: Rachel Lorier

Members Absent

**Ex Officio:** Kristi Klein – Principal, Fr Pat Wendt, Laura Galitz - Faculty member, Erin Brewster, Staff

- 1) Call to order & Roll Call
- 2) Opening Prayer/School Mission Vision/Parish Identity Statement Statement- Prayer Card
- 3) Review & Approve December Meeting Minutes
- 4) Parking Lot Monitor-Kevin
- 5) Public Comment
- 6) Schedule for Year (  Budget and SAC Planning Process )
- 7) Strategic Planning Link: (  SJ23 Strategic Plan )
- 8) Budget
  - a. Proposal to add k4 in-house at SJ23
    - i. Motion to approve Dave Didier
    - ii. Seconded Kristin Cook
    - iii. Motion passed
  - b. Proposal to increase to tuition to 4%
    - i. Motion to approve by Kristin Cook
    - ii. Seconded by Kevin Bichler Seconded
    - iii. Motion passed
- 9) Strategic Priority Sharing with Finance Committee
- 10) Pastor update
- 11) Principal update
- 12) Committee updates
  - a. Home and School
    - i. Breakfast with Baby Jesus was held in early December.
    - ii. Raffle Calendars sale for 2022 is complete.
    - iii. Discussion around holding a father/daughter and mother/son event at the next home and school meeting.
    - iv. Uniform recycling is being organized and advertisements will be going out for families to find uniforms.
  - b. Development
    - i. Annual Fund about \$25K
    - ii. Several tours for K4, K5 and Pre-3 coming up. Numbers are looking good, K5 has close to 20 students enrolled.
    - iii. Family satisfaction survey that is going to go out after catholic schools week
    - iv. Key Event is coming up in February
    - v. Open House is set for Sunday January 30th from 2:30-4:30

1. Development committee is set to do tours for the event

13) Next Meeting- Parish Strategic Planning February

14) Closing Prayer – Jenny Gaskell

15) Motion to adjourn

a. Motion to adjourn Kristen Cook

b. SEconded by Julia Spankowski

c. Motion passed meeting adjourned at 8:17 pm