

St. John XXIII School Advisory Commission
March 9, 2021
Meeting Minutes

Members Present: Nikki Kiss, Mike Linstroth, Rachel Lorier, Kristi Klein, Dave Didier, Jenny Gaskell, Gerald Schuknecht, Kevin Bichler, Joe Koch, Julia Spankowski

Members Excused: Father Pat, Kristin Cook, Gene Boyer, Cindy Becker, Erin Brewster

Members Absent:

- I. Call to Order at 6:33pm.
- II. Opening Prayer
- III. Mission statement recited.
 - Adding “Be Christ Inspired. Joyfully live our Call” to recite after mission statement.
- IV. Meeting minutes approved for February 2021. Mike Linstroth motioned to approve; Gerald Schuknecht seconded. Motion passed.
- V. Open Comment
 - Nothing to Report
- VI. Key Event
 - Raised ~\$97,000
 - Stipend Clarification to be added for next year: Stipend is to be shared between co-chairs as volunteers. For employees, maybe an employee stipend will be something to use for all the additional hours. Need to define stipend better for the future.
 - Additional Funds
 - i. Could the additional money be used towards the purchase of the electronic parish/school sign? Sign cost is ~\$35,000. K. Bichler is talking with another company this week on costs to build.
 - ii. Motion: To reserve \$35,000 for the installation of the Parish/School electronic sign which is part of our strategic plan #1 the past 18 months. Sign is to be located at the St. Peters site. Money will be set aside until we get a firm cost quote and approval from the Pastoral Council.
 - iii. Kevin Bichler motioned to approve; Dave Didier seconded. Motion passed.
- VII. Hot Lunch Program
 - Hot lunch option to partner with California Pizza Kitchen (CPK)
 - i. Cost per meal is \$4.00; \$75 delivery fee; 50 meals minimum ordered per day
 - ii. Cost of \$5.50 to break even at 50 meals
 - iii. Could we take a small budget loss to provide some days of hot lunch and not price ourselves out for all families.
 - iv. Food options: 10 items (5 pizza choices, 4 pastas, 1 salad). Each day 2 options and a salad would be offered.
 - v. Serving sizes: 7” pizza, 6oz pasta, 4 cups salad
 - Port district will not provide hot lunch for us moving forward
 - Kristi will put a survey together to engage parents regarding cost and ordering to establish if this is a viable option.
- VIII. SAC/Teacher Meeting

Nikki Kiss- June 2021
Mike Linstroth- June 2021
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Julia Spankowski- June 2021
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- SAC will provide a lunch for teachers on April 14th
 - Some members of the SAC will be in person to have talks with the teachers; we can also set up a zoom call for those not wanting to meet in person
 - Inform teachers that we are not changing any of our priorities that were established from last year's meeting.
 - Ash teachers AHEAD of time:
 - i. What can we do to better support you?
 - ii. What is your top 3 things you would like to see, need, etc?
 - iii. Pay is one goal all around – March 17th will be the budget approval with raises incorporated
- IX. SAC members should bring two names to consider calling to join the SAC
- X. Closing prayer
- XI. Meeting adjourned at 8:35 PM.
- XII. The next meeting –February 9, 2021
- XIII. Joe Koch motioned to adjourn the meeting and Gerald Schuknecht seconded. Motion passed.

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