

St. John XXIII School Advisory Commission
March 10, 2020
Meeting Minutes

Members Present: Nikki Kiss, Julia Spankowski, Mike Linstroth, Rachel Lorier, Erin Brewster, Father Pat, Dave Didier, Cindy Becker, Kristi Klein, Wayne Chrusciel, Jenny Gaskell

Members Excused: Kevin Bichler

Members Absent:

- I. Call to Order at 6:34pm.
- II. Opening Prayer
- III. Meeting minutes approved for January 2020. Wayne Chrusciel motioned to approve, Mike Linstroth seconded. Motion passed.
- IV. January 15th Retreat Recap
 - a. Beneficial for the teachers/staff for an understanding of what's going on
 - b. Good hearing ideas from teachers and aligning visions/goals from them and SAC/Development
 - c. Quick Outcomes/Immediate Wins
 - i. Pilot a lunch consolidation (one) – successful.
 - ii. Recognize a teacher/staff award (monthly) - how would this be done? Daisy Award?
 - iii. Father Pat visiting classrooms
 - d. Next Steps
 - i. More Father Pat
 - ii. Can we incorporate more teacher prep time – recurring theme; teachers could brainstorm how this can work; come up with a plan to share duties?
 - iii. Continue doing a retreat with teachers/SAC – determine frequency
 - iv. Nuts and Bolts section for teachers – bullet points on what SAC/Development
 - v. Listing commission members (picture and name); add explanation of purpose and roles of commission
 - vi. Survey continuation - Communication
 - vii. Formalizing request for starting a club
 - viii. Shadowing a teacher (targeted)/teachers presenting to commission/Add Teacher update into agenda
 - ix. Fundraising Consolidation
- V. Key Event Table 2021
 - a. SAC sit together at the table
 - b. Need chairs -can we add in a budget line item
 - c. Recommendation for discussion on paying Key Event chairs
- VI. Preliminary Budget Update
 - a. Reduction of parish subsidy by \$80,000
 - b. Personnel committee – raises for teachers for contracts by 4/1/20; 2% recommendation
 - c. Helping teachers have their children here – 3 students for 2020-21 year
 - i. Apply for CHOICE
 - ii. Nominal tuition fee – recommended \$750/child
 - iii. Apply for STERN
- VII. Mrs. Jentges Award

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

- a. \$4,000 to the school – Mrs. Jentges will have a say in spending
- VIII. Updates
 - a. Enrollment updates – 133 students for 2020-21; one less student than current enrollment
 - b. Welcome scholarship given out
 - c. Annual Fund low this year – about \$14,000 lower
 - d. School Sign – proposals out there
 - e. Coronavirus – 10% school population out, needs to be at 30% to close; day to day monitoring
- IX. Closing prayer
- X. Meeting adjourned at 8:08 PM.
- XI. The next meeting – April , 2019.
- XII. Julia Spankowski motioned to adjourn the meeting and Cindy Becker seconded. Motion passed.

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