

St. John XXIII School Advisory Commission
April 13, 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, Cindy Becker, Lauren Koch, Father Pat, Kristin Cook, Amber Blank, Kaitra Becker

Members Excused: Erin Brewster

Members Absent: Gene Boyer

- I. Call to Order at 6:33pm.
- II. Opening Prayer
- III. Mission statement and Parish Identity statements recited.
- IV. Meeting minutes approved for March 2021. Mike Linstroth motioned to approve; Gerald Schuknecht seconded. Motion passed.
- V. Public Comment
 - Nothing to Report
- VI. Pastor Update
 - Pastoral Council will move forward with a strategic planning process.
- VII. Principal Update
 - School Calendar: Option 1 – start day 10 minutes earlier (8:20am) and same release time; end June 3rd (align with PWSSD); Option 2 – not add 10 minutes, end June 9th/10th.
 - Need to vote on final budget draft in the June meeting
 - K4 – Kaitra
 - i. Possibly adding an optional Friday enrichment day (projects/outdoor learning experiences)
 - ii. Optional morning or full day
 - iii. Up to 18 kids with priority to families staying at SJ23
 - Some additional funds from KE possibly used towards playground.
- VIII. External Signage
 - KE about \$50K over budget; \$30K to sign and \$20K to playground
 - Met with Primecast as a second vendor for the signage; cost is around \$31K plus electrical to that location. Miller Electricity is pricing it out – waiting on quote. These prices are “not to exceed”.
 - Wayne C to approach food pantry for electrical.
 - Discussion of additional \$20K funds – gym equipment, playground, playground equipment; possibly new gym ideas
- IX. Hot Lunch
 - Need to get a survey out to families regarding hot lunch program
 - Looking at possible second option. Kristin Cook to touch base with the second option
- X. Teacher Luncheon – moved to May
 - Between now and May, record a 30 second appreciation statement to share with teachers
 - What does lunch look like for the teachers?
 - Would this be in person or zoom? Plan for the end of the school day 3:45 start time.

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Mike Linstroth- June 2021
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Julia Spankowski- June 2021
Dave Didier- June 2021
Kevin Bichler- June 2022

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Jenny Gaskell – June 2023
Kristen Cook – June 2024
Gene Boyer – June 2024
Gerald Schuknecht – June 2024



- XI. New Commission Members to join in 2021-22; could remain as zoom for an option – 12 members ideal
- XII. Strategic Goal #3
 - Work on this 6/7/21 with the school leadership team
- XIII. Closing prayer
- XIV. Meeting adjourned at 7:59 PM.
- XV. The next meeting – May 11, 2021
- XVI. Joe Koch motioned to adjourn the meeting and Dave Didier seconded. Motion passed.

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Green highlight refers to tasks for finance committee to review from SAC.