

St. John XXIII School Advisory Commission
June 9, 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, Kevin Bichler

Members Excused:

Members Absent:

- I. Call to Order at 6:38pm.
- II. Opening Prayer
- III. Meeting minutes approved for May 2020. Julia Spankowski motioned to approve, Kevin Bichler seconded. Motion passed.
- IV. Enrollment
 - a. 118 total enrollment as of 6/9/20 (not including K4)
- V. By-Laws Approval
 - a. Start open comment at the beginning of the meeting instead of the end (~3 minutes time limit); chair person to determine the next steps, if applicable.
 - b. Discrepancy in our by-laws vs Arch recommendations
 - c. Motion to approve by-laws as written and prepare revised by-laws in the coming school year to align with the guidance from the Arch. Cindy Becker motioned to approve, Mike Linstroth second. Motion passed.
- VI. Budget Approval
 - a. Budget based off 118 students (does not include the 32 K4 students)
 - b. No salary increase for faculty/staff (due to COVID-19); includes tuition increase
 - i. Make recommendation from SAC to personnel committee for faculty/staff increases as parents were told this was the reason for the tuition increase.
 - ii. Note that the parish gives a subsidy to the school and to help the parish during this time, no increases for faculty/staff – **Communicate this information to the parents**
 - c. Hot lunch - back with cold lunch with bag lunch option; no information from district
 - i. Cooking in house – budget allows flexibility in our options for hot lunch
 - d. Conservative on all income
 - i. Lowered fees
 - ii. SNSP income increased
 - iii. Key Event lowered; investments lowered; athletic fees
 - iv. No health insurance increase
 - e. Added Pre-3 aide
 - f. Made adjustments to budget as needed; budget to be budget neutral
 - g. Will make a vote electronically in the coming week; Nikki to write the recommendation
- VII. Officer and New member recruitment for SPARK meeting
 - a. Open call in bulletin for members; add in newsletters to families as well
 - b. Plan to keep current officers in roles and grow commission members.
- VIII. New School year
 - a. Benefits for us that we have options on how we enter the new school year
 - b. Federal and Arch recommendations will come out as guidance; tailor to our school

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

- IX. Key Event
 - a. Projected \$90,000 income
 - b. Don't know if it will be virtual or in-person
 - c. Recommendation: To financially incentivize the Key Event chairs as approved in the May minutes; pass this on to Finance committee to approve this line edit.
- X. Closing prayer
- XI. Meeting adjourned at 8:08 PM.
- XII. The next meeting – June 9.
- XIII. Julia Spankowski motioned to adjourn the meeting and Mike Linstroth seconded. Motion passed.

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