

**St. John XXIII School Advisory Commission**  
**August 10, 2021**  
**Meeting Minutes**

**Members Present:** Nikki Kiss, Mike Linstroth, Rachel Lorier, Kristi Klein, Dave Didier, Jenny Gaskell, Gerald Schuknecht, Kevin Bichler, Julia Spankowski, Cindy Becker, Erin Brewster, Barb Worzalla, Randy Jerome, Father Pat

**Members Excused:** Joe Koch, Kristin Cook, Gene Boyer

**Members Absent:**

- I. Call to Order at 6:35pm.
- II. Opening Prayer
- III. Mission statement and Parish Identity statements recited.
- IV. Meeting minutes approved for May 2021. Julia Spankowski motioned to approve; Jen Gaskell seconded. Motion passed.
- V. Public Comment
  - Nothing to Report
- VI. Welcome to Barb W, Randy J, and Mike B
- VII. Budget Planning Process
  - Will continue to follow the schedule established
- VIII. Family Survey Highlights – 84 responses
  - Hot Lunch split on yes/no to have as a program
  - If we do a lunch program, this program would be at a loss.
  - Pilot the California Pizza Kitchen (CPK) program. See motion.
  - Motion to approve a two-month hot lunch program with the CPK starting for Oct and Nov with a cost of \$5.50/meal once per week (Thursday). Motion to approve Kevin Bichler, second by Julia Spankowski. Motion approved.
- IX. Pastor Update
  - Strategic Plan in progress
- X. Survey Results
  - Overall looks like we made some strides.
  - Have sub-committees (H&S, Development, etc) present in September to establish a stronger communication between SAC and each group. Help define committees roles and expectations.
  - Parking lot: Volunteer information for parents and communication platform
  - Committee Structure was our lowest area.
- XI. By-laws
  - No changes for this year
  - Archdiocese is sending new templates for by-laws for 2022-23 school year.
  - Make sure our meetings are listed in the bulletin. **ACTION:** Get the information to Amy Jo to get on the calendar.
- XII. Principal Update

Nikki Kiss- June 2022  
Mike Linstroth- June 2022  
Rachel Lorier- June 2022  
Julia Spankowski- June 2022  
Dave Didier- June 2022  
Kevin Bichler- June 2022  
Randy Jerome – June 2025

Cindy Becker-June 2022  
Jenny Gaskell – June 2023  
Kristen Cook – June 2024  
Gene Boyer – June 2024  
Gerald Schuknecht – June 2024  
Barbara Worzalla – June 2025

- Emergency operations Guideline; **ACTION:** SAC members review and approve via email.
  - School year plan
    - i. Plan is to stay in person; virtual learning only for COVID positive students
    - ii. Clarify a couple points on the school plan with the teachers and then Kristi will bring back to the SAC for a motion of approval.
- XIII. External Signage
- On hold due to ordinances
  - Next meeting on the 19<sup>th</sup>. Possible to be brought up again to see if we can get the sign.
  - Kevin has gotten in touch with vendors (sign and electric) to update quotes in case our sign is approved.
- XIV. Enrollment
- 179 students
  - 14 new students
  - 10 K5 students
  - 1 tour today; tour scheduled for Friday. Kristi in touch with another family.
- XV. Angel statue
- Karen Styles would like support to bring the angel statue from St. Mary's to St. Peter's campus. Motion to approve that the SAC on board with the concept of moving the statue from St. Mary's to SJ23 campus. Motion to approve Kevin Bichler, seconded by Jen Gaskell. Motion approved.
- XVI. Closing prayer
- XVII. Meeting adjourned at 8:19 PM.
- XVIII. The next meeting – September 14, 2021
- XIX. Jen Gaskell motioned to adjourn the meeting and Dave Didier seconded. Motion passed.

Nikki Kiss- June 2022  
Mike Linstroth- June 2022  
Rachel Lorier- June 2022  
Julia Spankowski- June 2022  
Dave Didier- June 2022  
Kevin Bichler- June 2022  
Randy Jerome – June 2025

Cindy Becker-June 2022  
Jenny Gaskell – June 2023  
Kristen Cook – June 2024  
Gene Boyer – June 2024  
Gerald Schuknecht – June 2024  
Barbara Worzalla – June 2025