

**St. John XXIII School Advisory Commission**  
**January 8<sup>th</sup>, 2019**  
**Meeting Minutes**

**Members Present:** Wayne Chrusciel, Nikki Kiss, Dave Didier, Mike Linstroth, Kristi Klein, Erin Brewster, Rachel Lorier, Kevin Bichler, Julia Spankowski, Jen Rodgers

**Members Excused:** Cindy Becker, Father Pat Wendt

**Members Absent:**

- I. Call to Order at 5:30PM.
- II. Opening Prayer
- III. Mission Statement Recited
- IV. Meeting minutes approved for December 2018. Julia Spankowski motioned to approve, Mike Linstroth seconded. Motion passed.
- V. Pastoral Report:
  - a. Father is gone at reconciliation tonight.
- VI. Principal Report
  - a. The finance committee is meeting next week to determine 19-20 budget. A motion will need to be made via email next week to approve tuition and fees for the advisory board.
  - b. Construction is in full swing and CG Schmidt provides weekly updates on the building updates.
  - c. Progress on initiatives for 18/19
    - i. With the consolidation of campuses, the school will examine staffing needs.
    - ii. A few committee members shared how great Seneca is for our school. She is a special person and a great asset to the school!
    - iii. Changes will be made to the pick up and drop off for next year. Parents will be expected to drop off and pick up but not be allowed into the building.
    - iv. School Calendar for next year and with construction, school won't start until after Labor Day.
    - v. iReady results are looking positive and giving teachers better analytics.
    - vi. Middle school curriculum is changing to add more math time.
- VII. Finance Update
  - a. None. Committee meets on Monday.
- VIII. Committee Reports
  - a. Marketing/Development
    - i. Annual fund is currently at: \$23,552.25. We are continuing to hand out reports at church and plan to schedule a phonathon.
    - ii. Catholic schools week is coming up and have the following events planned: Brat Fry/Bounce house/Tours on Sunday, end the week with a sock hop and talent show. There are posters hanging to show the schedule.
    - iii. Plan to conduct a farewell party for the St. Mary's building and auction off items from the building.
    - iv. Developing and quarterly report to grandparents to inform them of things happening in the school.

Wayne Chrusciel- June 2019

Mike Linstroth- June 2019

Nikki Kiss- June 2019

Dave Dider- June 2021

Kevin Bichler- June 2022

Jen Rodgers- June 2019

Rachel Lorier- June 2020

Julia Spankowski- June 2021

Cindy Becker-June 2022

- IX. The next meeting will be February 12th, 2019
- X. Motion to adjourn, Kevin Bichler made the motion and Mike Linstroth seconded the motion. Motion Passed.

**Closing Prayer**

- XI. **Meeting ended at 6:32 PM**
  
- XII. **Send to final meetings to:**
  - a. **Seneca Graykowski**
  - b. **Michelle Thill**

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