

St. John XXIII School Advisory Commission
December 8, 2020
Meeting Minutes

Members Present: Nikki Kiss, Mike Linstroth, Rachel Lorier, Cindy Becker, Kristi Klein, Kristen Cook, Gene Boyer, Dave Didier, Jenny Gaskell, Erin Brewster, Gerald Schuknecht

Members Excused: Father Pat, Julia Spankowski, Joe Koch, Kevin Bichler

Members Absent:

- I. Call to Order at 6:35pm.
- II. Opening Prayer
- III. Meeting minutes approved for November 2020. Jerry Schuknecht motioned to approve; Jenny Gaskell seconded. Motion passed.
- IV. Follow-up from joint meeting with finance
 - Nikki and Julia met to put together a monthly timeline of events for SAC
 - Include representation from sub committees (ie. Development, Athletics, etc) on the SAC; these groups would present 3 times per year to SAC for updates, feedback and input.
- V. Teacher and SAC Meeting
 - Typically, this meeting would occur in Oct/Nov
 - See how teachers would like to see this happen this year and what would be most effective
 - When could we meet with the teachers this year – virtual or in-person (if allowable)
 - Get teacher input; how to support each other
- VI. Strategic Plan
 - Starting the deep dive into strategic goal 2; goal 1 in February
 - Jerry will join Goal team 2; Kristin Cook will review goals and decide where to join
- VII. Key Event
 - 1 Captain table (typically 9-10)
 - Just under \$5,000 for raffle (on track)
 - KE Fundraising: Teacher baskets currently happening; penny wars raised \$3,000
 - Auction items update – lower number of items currently than in the past
- VIII. Annual Fund – about \$16,000; highest ever at this point in time
- IX. Coronavirus
 - Shift from in-person to virtual guidelines established
 - i. Staff % not in building – 25% (4-5 teachers)
 - ii. Students % not in building - 25% (based on individual classrooms and/or whole school)
 - iii. Kristi makes recommendation to Father Pat; decision finalized
 - CDC guidelines update options
 - i. Students – 10 days no test (with no contact to positive case); can choose to stay at 14
 - ii. Staff – 7 days with test
 - iii. **Recommendation:** Students to return from quarantine after 10 days if asymptomatic, no test needed; staff to return after 7 days with a test result. Dave Didier motioned to approve; Jerry Schuknecht seconded; Motion passed.
- X. Principal Updates

Nikki Kiss- June 2021
Mike Linstroth- June 2021
Rachel Lorier- June 2021
Julia Spankowski- June 2021
Dave Didier- June 2021
Kevin Bichler- June 2022

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

- SchoolSpeak – is this the best system for us to use? Could not communicate/under-communicating to families for grading, etc. Will switch to a new system next year.
- Milk – no milk for second semester

XI. Closing prayer

XII. Meeting adjourned at 8:10 PM.

XIII. The next meeting –January 12, 2021

XIV. Kristin Cook motioned to adjourn the meeting and Mike Linstroth seconded. Motion passed.

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