

St. John XXIII School Advisory Commission
December 11th, 2018
Meeting Minutes

Members Present: Wayne Chrusciel, Nikki Kiss, Dave Didier, Kristi Klein, Erin Brewster, Rachel Lorier, Father Pat Wendt, Kevin Bichler

Members Excused: Julia Spankowski, Mike Linstroth, Cindy Becker, Jen Rodgers

Members Absent:

- I. Call to Order at 5:30PM.
- II. Opening Prayer
- III. Mission Statement Recited
- IV. Meeting minutes approved for November 2018. Dave Didier motioned to approve, Rachel Lorier seconded. Motion passed.
- V. Pastoral Report:
 - a. Groundbreaking ceremony went well and had great school family turnout.
 - b. The building sale is pending with due diligence.
- VI. Principal Report
 - a. Safety Plan
 - i. The advisory board reviewed the school safety plan.
 - ii. Upon reviewing the plan we need to incorporate the substitute teachers to review/sign the plan. And incorporate a procedure for subs to have access to keys to lock rooms.
 - iii. On page 20, add an item "g", to reflect that Pastor is informed of drills and events and aware of procedure.
 - iv. Kevin Bichler made a motion to approve the Emergency Operations and Crisis Response Guidebook 2018-19 plan and Dave Didier seconded the motion. Motion passed and guidebook is approved.
 - b. Skills based assessment
 - i. The Arch Diocese is moving to standards-based grades.
 - ii. St. John the 23rd has grading this way for the past few years.
 - iii. This initiative still needs to align to what future employers and higher education needs, which doesn't reflect the ability to "re-take". Performance based projects, grades are still a need for adults and how do we prepare students for success as adults.
 - iv. The catholic schools will begin to train staff on this, professional development to begin in January/February.
- VII. Finance Update
 - a. Scrip program is going to be eliminated on January 1, 2019. Rachel Lorier made a motion to discontinue scrip as of January 1st, 2019, Dave Didier seconded. Motion passed.
 - b. A communication needs to be drafted and shared in the bulletin and via parish email about the elimination of scrip and encourage parishioners to use amazon prime.
- VIII. Committee Reports
 - a. Marketing/Development
 - i. Next committee meeting is on Monday, December 17th.
 - ii. New pre-3 student started today, with a total of 14 students.
 - iii. The Annual Fund is approximately at \$16,000 and will run until June 2019.
 - iv. We encourage all board members to donate to the annual fund.
 - b. Next meeting is 12/11/2018

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. New building update
 - a. We need to map out and discuss the plans for moving to the new building.
- X. The next meeting will be January 8th, 2019
- XI. Motion to adjourn, Dave Didier made the motion and Rachel Lorier seconded the motion. Motion Passed.

Closing Prayer

XII. Meeting ended at 6:32 PM

- XIII. Send to final meetings to:**
- a. Seneca Graykowski
 - b. Michelle Thill

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