

St. John XXIII School Advisory Commission
December 14, 2021
Meeting Minutes

Members Present: Nikki Kiss, Mike Linstroth, Rachel Lorier, Dave Didier, Jenny Gaskell, Kevin Bichler, Julia Spankowski, Cindy Becker, Erin Brewster, Barb Worzalla, Randy Jerome, Father Pat, Shawn Taylor, Kristen Cook, Kristi Klein, Matt Burkhart

Members Excused:

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 September 2021. Julia Spankowski motioned to approve; Mike Linstroth seconded. Motion passed.
- V. Public Comment
 - Nothing to Report
- VI. Parish Strategic Plan
 - Target February meeting to connect with SAC
- VII. Pastor Update
 - Fr. Don will be stepping back on helping out at end of December
- VIII. Parish Committee
 - Would someone from SAC be interested to represent on the Parish Liaison committee?
- IX. Meeting updates:
 - January meeting to meet in person, 6pm start time
 - Discuss strategic planning and places to build the budget
- X. Principal Update
 - Tuition recommendations – 4% increase (inflation and salary increases) and will include fees
 - i. Help educate SAC what increases in tuition equate to
 - ii. ACTION: Show what the tuition increase has been historically (Kristi)
 - iii. Aim to have tuition finalized for Catholic Schools Week
 - Strategic Goal 3 – Graduate Profile
 - i. Discussed and will have 8th graders write testimonials/reflect; are we meeting the profile that we set (based off the 8th graders responses)
 - K4
 - i. Public school has removed the K4 program from outside sites. K4 will only be in public schools – they have space and are hiring
 - ii. Kristi is putting a task force together to make sure we have a K4 program
 - iii. What are our options and can we differentiate ourselves from the public school program (cohesive ECH program is a benefit to us)
 - iv. Choice Program can start in K4 and we could now use Stern Scholarship money for K4

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- XI. Church Community Builder Website
- Push notification sent from Nikki in November.
 - We will track agendas/minutes there
 - Everyone should work to request an account
- XII. Committee Updates
- H&S
 - i. Soles for Education: Raised just over \$7000. Does not include Arch match.
 - ii. Breakfast for Baby Jesus – very successful
 - iii. Key Event planning underway
 - iv. Possible Mother/Son, Father/Daughter event
 - v. Tons of extra uniforms for use. Spread the word. Can we hang the uniforms up?
 - Development
 - i. Catholic Schools Week discussion starting with finalization the start of January
 - ii. K4 is a priority for Erin
 - iii. Annual Fund at \$12,000.
 - iv. Key Event tickets on sale, planning underway
 - v. Finalizing gym sponsor – raised \$23,000 for new scoreboard
 - vi. Family satisfaction survey after holidays
 - vii. New strategic plan to support the Annual Fund since the signage is mostly completed.
 - viii. Focus on a service project – interurban trail
 - ix. Share development minutes
- XIII. Budget Meeting Recommendations
- Get our budget ideas prepared for finance meeting
 - Volunteer coordination by member of the staff – parents would only need to volunteer vs organizing/running
 - Can we utilize parish personnel for the school as well and vice versa? Or a position that links the two?
- XIV. Comment – Congrats on the persons running soles, the income has been fabulous! And great job on getting hats to all the students to wear – great marketing!
- XV. Closing prayer
- XVI. Meeting adjourned at 7:54 PM.
- XVII. The next meeting – January 11, 2021
- XVIII. Kristen Cook motioned to adjourn the meeting and Cindy Becker seconded. Motion passed.

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