

St. John XXIII School Advisory Commission
April 9, 2019
Meeting Minutes

Members Present: Wayne Chrusciel, Nikki Kiss, Kristi Klein, Rachel Lorier, Kevin Bichler, Julia Spankowski, Jen Rodgers, Father Pat Wendt, Cindy Becker, Mike Linstroth, Dave Didier, Erin Brewster, Sue Krier

Members Excused: Father Pat

Members Absent:

- I. Call to Order at 5:30 PM.
- II. Opening Prayer
- III. Mission Statement Recited
- IV. Meeting minutes approved for February 2019. Julia Spankowski motioned to approve, Mike Linstroth seconded. Motion passed.
- V. Mike Weiland presented the proposed the budget for the 2019-20.
 - i. Budget will be firmed up at the next financial committee meeting
 - ii. The advisory committee reviewed the proposed changes in the hot lunch costs and childcare costs.
 1. Julia Spankowski made a motion to evaluate the hot program lunch options
 2. Dave Didier, seconded the motion
 3. Motion carried
 4. A small work team will evaluate the different hot lunch options. That team consists of Julia Spankowski, Jen Rodgers, Patrice Bostwick, and Rachel Lorier.
 5. Dave Dider made a motion to support the increase of childcare to \$5.25, Mike Linstroth
 - a. Motion denied
 6. Kevin Bichler made a motion to increase the cost of childcare to \$5.10. Rachel Lorier seconded.
 - a. Motion passed.
- VI. Pastor Report
 - a. None
- VII. Principal Report
 - a. School construction is on track.
 - b. The school calendar was reviewed for approval.
 - i. Kevin Bichler made a motion to approve the proposed calendar.
 - ii. Mike Linstroth seconded.
 1. Motion passed.
- VIII. Development Updates:
 - a. Annual fund is currently at 24,050.04. There is a Newport Shores event on Thursday, April 11th. Proceeds raised will go towards the annual fund.
 - b. Phonathon will happen in April.
 - c. The development committee developed a proposal to encourage volunteering.
 - i. The team proposed a development of a point system to encourage volunteering.
 - ii. The system will begin in 2019-20
 1. Dave Didier made a motion to adopt the volunteer system.
 2. Julia Spankowski seconded the motion

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

3. Motion passed.

IX. New Businesses

- a. The May meeting will be dedicated to review and update the various handbooks (Faculty and Staff, Childcare, Home and School, and Parent Handbooks).
 - i. Child care team: Cindy Becker, Julia Spankowski
 - ii. Faculty and Staff team: Dave Didier and Mike Linstroth
 - iii. Home and School team: Rachel Lorier, Nikki Kiss and Kevin Bichler
 - iv. Parent Handbook team: Wayne Chrusciel, Nikki Kiss, and Rachel Lorier
- b. Revisions to be made by June 1st for approval at June board meeting.
- c. Mike Linstroth discussed school access during pick up and drop off next year at St. Peters. The school needs to be creative on how to continue to build on the sense of community for the families.
- d. Principal Evaluation
 - i. The advisory committee's responsibility is to give input to Father Pat input on the principal's evaluation.
- e. Pastoral Council is looking to broaden the expectations of stewardship to expand beyond the thought of giving money and include time and talent.

X. Next meeting is on May 14th, 2019. Guest speaker Tom Kiley will train us on topics (future planning session)

XI. Closing prayer

XII. Mike Linstroth motioned to adjourn the meeting and Jen Rodgers seconded. Motion passed.

XIII. Meeting adjourned at 7:15 PM.

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