

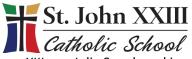
St. John XXIII School Advisory Commission June 11th, 2019 Meeting Minutes

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

Members Absent:

- I. Call to Order at 5:30 PM.
- II. Opening Prayer
- III. Mission Statement Recited
- IV. Meeting minutes approved for May 2019. Mike Linstroth motioned to approve, Julia Spankowski seconded. Motion passed.
- V. Amended Budget
 - a. Bottom line number has no change, only minor adjustments
 - b. Teacher salary adjusted
 - c. Increase the number of hours for Social and emotional position
 - d. 2 certifications completed
 - i. Motion to approve amended budget, Kevin Bichler, Seconded, Rachel Lorier.
 - ii. Motion Passed
- VI. Financial Updates
- VII. Review Handbook Suggestions
 - a. Reviewed major changes to handbooks (childcare, faculty, home and school, parent
 - b. Include in the parent handbook and school website the strategic plan.
 - c. Clarified with the arch to ensure personnel committees are staffed.
- VIII. Pastors Report
 - a. No updates
- IX. Board Self-Evaluation
 - a. Review of the board self-evaluation
 - i. Set Strategic Plan
 - ii. Review the financial plan every month
 - iii. Share the 5 year financial plan
 - iv. Goals for Next year: Orientation of New Board members, share goals, Retention.
 - v. Add to meeting minutes a list of decisions/actions made to revisit moving forward
 - vi. Create a month by month calendar of topics to be discussed at each meeting
 - b. By-law review
 - i. Change the public attendance to beginning of the meeting
 - ii. Finalize what committees are needed
 - iii. Finalize the meeting and scope of the advisory commission.
 - iv. Remove the executive session section.
- X. Updates:
- XI. Spark Meeting will be held on August 13th from 5:30-9:30 at Franklin Energy
- XII. Closing prayer

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



XIII. Julia Spankowski motioned to adjourn the meeting and Mike Linstroth seconded. Motion passed.

XIV. Meeting adjourned at 7:16 PM.

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XV. The next meeting will be March 12th, 2019

XVI. Motion to adjourn, Julia Spankowski made the motion and Rachel Lorier seconded the motion. Motion Passed.

Closing Prayer

XVII. Meeting ended at 6:35 PM

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

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