



**St. John XXIII School Advisory Commission
February 20th, 2018
Meeting Minutes**

Members Present: Kristi Klein, Colleen Jentges, Wayne Chrusciel, Lynette Melin, Ed Munte, Erin Lackovic, Rachel Lorier, Fr. Pat Wendt

Members Excused: Nikki Kiss, Jen Rodgers, Dave Didier, Mike Linstroth, Julia Spankowski

Members Absent:

- I. Call to Order at 5:30 PM.
- II. Opening Prayer
- III. Mission Statement Recited
- IV. Hold to approve the January 2018 meeting minutes when members present.
- V. Open Comment
- VI. Principal Report
 - a. School Choice/Special Ed
 - i. School Choice - Based on income level. Additional seats are open so marketing to early childhood grades, outside of our school families.
 - ii. Special Needs program – students receiving speech would qualify; \$12,400 voucher from the state; need certification and additional staffing. Additional qualifications will become available tomorrow. Starting with students (6) within our own school. Can charge fees on these students that qualify. There is no income barrier, gives families the choice to have their children at the school they choose.
- VII. Pastor Report
 - a. Building committee met with the builders and approved Proxy C. Insurance meeting is set.
 - b. Building sale for Immaculate Conception site offer was accepted.
 - c. Working with Ansay on parking at the St. Mary's site (end of May)
- VIII. Committee Reports
 - a. Finance Committee
 - i. Preliminary budget still in progress. Idea to finalize next month.
 - b. Marketing/Development
 - i. We are \$20,803 for the Annual Fund with no calls being made.
 - ii. Established where we are at and where do we want to go.
 - iii. Key Event –this weekend; Mobile bidding is set up through an app; communication is going out this week regarding the mobile bidding; emails were not given at registration so it's been hard to get the information out. Only 4 parents working the night off along with teachers. How to get more volunteers? About 200 attendees currently.
 - c. Christian Formation
 - i. Mrs. Jentges will attend the Christian Formation meetings and periodically attend the Worship meetings.
 - ii. The gap between the parish and our school is starting to lessen and communication is better.
 - iii. Collaboration between all groups could help enhance all areas.
 - d. Home and School
 - i. Mother/Son bowling set for April
 - ii. Father/Daughter dance was last weekend and successful.
 - iii. Preparations for the Flower Sale are moving along.
 - iv. Starting volunteer signups early (Apr/May) for next year.
 - e. Athletic Committee
 - i. Parishioners becoming part of our teams has proven successful.
 - ii. Athletic Director position has proven important and will remain.
- IX. Unfinished Businesses
 - a. None
- X. New Business

- a. School Choice/Special Needs Program – cannot charge tuition to any school choice student. If one student in a family is choice and the rest are not, the choice student would not be counted as a member of their family with the number of students in the family. This is due to the admission on K5 students (could not enroll students in higher grades). DPI changed their language on application that students had to be home schooled for an entire year to qualify (instead of a single day). 7 students qualify.
- b. Special Needs – need to show what is being done with the money. We can charge tuition for these students. Recommendation from Finance committee is to discount tuition \$1,000 for these families. There will be a list of services created for each student based off their needs beyond what is offered to other students. We can still use the public school for speech/etc because that is funded federally.
- c. Role of SAC/School Finance/H&S – Better clarify each of these roles with the school. H&S present about what we had and our future direction. SAC needs to give Finance priorities for the school about what our needs are and have them figure out where to get the money. SAC is the advisory committee. SAC needs to establish needs and distribute that.

XI. No motion to adjourn.

Closing Prayer

XII. **Meeting ended at 6:25 PM.**