

**MISSION STATEMENT:** A Destination to... Serve. Learn. Love. Lead...as Disciples of Christ.  
**St. John XXIII School Advisory Commission**

**Commission Members:** Nikki Kiss - President, Mike Linstroth - Vice President, Rachel Lorier – Secretary, Dave Didier, Julia Spankowski, Cindy Becker, Kevin Bichler, Jenny Gaskell, Gene Boyer, Kristen Cook, Joe Koch, Lauren Koch (Home and School)

Absent:

Excused: Rachel Lorier, Father Pat

**Ex Officio:** Kristi Klein – Principal, Fr Pat Wendt, Erin Brewster, Faculty member

- 1) Call to order & Roll Call (6:31PM)
- 2) Opening Prayer/Mission Vision Statement-Julia Spankowski
- 3) Review & Approve September Meeting Minutes
  - a. Gene Boyer approved
  - b. Cindy Becker seconded
  - c. Motion Passed
- 4) Parking Lot Monitor-Kevin
- 5) Public Comment
- 6) Technology Updates/Infrastructure needed (Presentation from Tech group)
  - a. Impact Technology shared with us the process of assessment to evaluate our technology needs.
  - b. Current technology contract is \$14,000/year.
  - c. We need to get a few school references
  - d. What other companies specialize in schools (Hartland Business Solutions in Waukesha), we need another quote.
  - e. What other resources can we access, such as FEMA grants for technology enhancements.
  - f. Nikki to provide Kristi with contact information for Camera Corner
- 7) Principal Update
  - a. Covid Updates
    - i. No positive cases with students or staff so far.
    - ii. We are continuing with original reopening plans.
    - iii. Teachers have been using the sanitizing machines/backpacks as our custodial staff is unavailable.
    - iv. Could we have parent volunteers come in and help with sanitizing?
    - v. Julia will share a contact with Kristi to find an extra cleaning service to
    - vi. Julia made a motion to hire a cleaning service/individual as a back up to our custodians.
      1. Dave Didier seconded the motion

2. Motion Passed

3. Minutes to be sent to finance committee to share the budgetary implications of this vote

- b. Grandparents Day Update
  - i. This will be the Tuesday before Thanksgiving. There will not be an in person gathering. Because of the challenges with making this virtual, the recommendation from the team is to make this a scheduled off day.
- 8) Review Survey Results: <https://forms.gle/B8GkTvVxhUua88s6>
  - a. This will be added to the November meeting agenda.
- 9) Home and School Updates
  - a. Soles Walk and fundraising efforts. so far over \$6,000 raised (We do get a match from the archdiocese on the dollars raised based on a % of funds raised across all schools)
  - b. Friday, 10/16 there will be a coffee and donut drive thru
  - c. Saturday 10/17 is the family dance off through zoom.
  - d. November focus will be on outreach to new families and alternative ideas keep engaging our families.
- 10) Teacher and Commission Retreat and Joint Finance Meeting (when to have this and format)
  - a. November SAC and Finance meeting will be held jointly from 5:30-7:00 PM.
- 11) Review SAC Bylaws and Role (Continued discussion from previous meeting)
- 12) Closing Prayer –Julia Spankowski
  - a. Julia Spankowski motioned to adjourn
  - b. Mike Linstroth seconded the motion
  - c. Motion passed
- 13) Meeting ended at 8:17 PM.

