

St. John XXIII School Advisory Commission
October 9th, 2018
Meeting Minutes

Members Present: Wayne Chrusciel, Nikki Kiss, Dave Didier, Julia Spankowski, Mike Linstroth, Kristi Klein, Erin Brewster, Cindy Becker, Jen Rodgers, Kevin Bichler

Members Excused: Father Pat Wendt, Rachel Lorier

Members Absent:

- I. Call to Order at 5:37PM.
- II. Opening Prayer
- III. Mission Statement Recited
- IV. Meeting minutes approved for September 2018. Mike Linstroth motioned to approve, Dave Didier seconded. Motion passed.
- V. New Commission Member recruiting:
 - a. Bob Peiffer has agreed to join the commission starting in 2019.
- VI. Pastoral Report:
 - a. None
- VII. Principal Report
 - a. The school is discussing the possibility of hosting our own K4 program. The meeting to discuss this will be on October 23rd at 5:30 PM.
 - b. The school received 22k in the first round of safety grants and 10k in the second round of the safety grant.
 - c. The Bridges math curriculum is going well and the school has seen an increase in the math assessments in the fall.
 - d. New this year is weekly videos hosted by the students sharing what happened at school during the week.
- VIII. New Building Update
 - a. The meeting with the archdiocese will be in late November. This will impact the ground breaking.
- IX. By-laws updates
 - a. The term limit language verbiage will be updated to include an initial term of 3 years which will be renewable in one year intervals for up to three years.
 - b. The other change includes the option to allow for teleconferencing and electronic voting.
 - c. Julia Spankowski moved to pass both changes and Jen Rodgers seconded the motion. Motion passed.
- X. Committee Reports (See Attached documents)
 - a. Marketing/Development
 - i. Annual report is finalized and will be delivered at the end of the month.
 - ii. Grandparents day will be held on November 20th.
 - iii. In the Annual report, there was a callout and wish list for items that we are looking to build into the school
 - b. Finance Committee
 - i. The budget is going well and on track.
 - ii. Next month the committee will present their 5-year plan.
- XI. Motion to adjourn, Mike Linstroth made the motion and Julia Spankowski seconded the motion. Motion Passed.

Closing Prayer

XII. Meeting ended at 6:30 PM

XIII. Send to final meetings to:

- a. Seneca Graykowski
- b. Michelle Thill
- c. Erin Brewster