



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

Members Present: Kristi Klein, Colleen Jentges, Wayne Chrusciel, Lynette Melin, Ed Muenta, Rachel Lorier, Nikki Kiss, Dave Didier, Jen Rodgers, Julia Spankowski, Mike Linstroth, Lisa Schramm

Members Excused: Father Pat Wendt, Erin Lackovic

Members Absent:

- I. Call to Order at 5:28 PM.
- II. Opening Prayer
- III. Mission Statement Recited
- IV. Meeting minutes approved for January and February 2018. Mike Linstroth made a motion to approve, Julia Spankowski seconded. Motion Passed.
- V. Open Comment
- VI. Pastor Report
 - a. None
- VII. Committee Reports
 - a. Finance Committee
 - i. Mike Wieland provided an overall report for the school's finances at the mid-year point. The overall budget is on-track for this year.
 - ii. The finance committee is developing the preliminary budget for 2018-19 school year. The budget will need to be approved through the SAC.
 - iii. Average cost per student is approximately \$7,800/year and the average tuition brought in per student is about \$3,000. The difference is subsidized by the parish.
 - iv. You can't charge any tuition/fees to a student who is part of the school choice program. Students qualify for this program based off of financial need.
 - v. Students that fall into the special needs category will include a charge of \$1,000 for tuition + fees. Students must apply for this program and qualify under the criteria established by DPI. There is not a financial qualification for this program.
 - vi. 2018-19 Budget will be finalized in April.
 - b. Marketing/Development
 - i. Developed a tracking document to track progress on goal.
 - ii. The team brainstormed a few recruiting strategies to help grow the numbers.
 - iii. Looking at ways to incentivize volunteering.
 - c. Christian Formation
 - i. None
 - d. Home and School
 - i. Last fundraiser of the year is the flower sale and the group is finalizing the brochure
 - ii. Still investigating the culver's dining night and investigating a Kwik Trip reward card.
 - iii. Budget is tracking about \$8,800 short of goal, but the group plans to assist with the annual campaign to bridge that deficit.
 - e. Athletic Committee
 - i. Wrapped up the basketball season with a win at the St. Padre Tournament for 8th grades.
 - ii. Boys volleyball is currently in season
 - iii. April 12th will be the end of year banquet.
- VIII. Principal Report
 - a. Priorities of focus is launching the school choice and special needs vouchers. Investigating resources on math support.
 - b. Looking at a new math curriculum called bridges. The curriculum is expensive and due the cost the school will be piloting this new curriculum in a few grades.

- IX. Unfinished Businesses
 - a. School consolidation
 - i. In early March a team met to review the building plans and archdiocese is requiring a change in the plans to keep all the students on one side of the building. This new requirement adds roughly \$1 million to the plan.
- X. New Business
 - a. A motion was made to approve the finance committee policies to include:
 - i. School Choice-families with multiple children and only one qualifies for choice, will pay the tuition rate of the lower level of students.
 - ii. Special Needs-Students will be asked to pay a \$1,000 fee in place of the normal tuition rate
 - iii. Motion to approve by Rachel Lorier, seconded by Julia Spankowski. Motion Passed.
 - b. Volunteer discussion will moved to the April meeting.
- XI. Motion to adjourn, Dave Didier made the motion and Rachel Lorier seconded the motion. Motion Passed.

Closing Prayer

- XII. **Meeting ended at 6:26 PM.**