



MISSION STATEMENT: A Destination to... Serve. Learn. Love. Lead...as Disciples of Christ.

Parish Identity: Be Christ Inspired, joyfully live our call

St. John XXIII School Advisory Commission

AGENDA

Tuesday, May 11th, 2021

6:30 PM – 8:00 PM

Join Zoom Meeting

<https://ansay.zoom.us/j/5904037691>

Meeting ID: 590 403 7691

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

Ex Officio: Kristi Klein – Principal, Fr Pat Wendt, Laura Galitz - Faculty member

- 1) Call to order & Roll Call
 - a. 6:33pm
- 2) Opening Prayer/School Mission Vision/Parish Identity Statement Statement- Rachel Lorier
- 3) Review & Approve April Meeting Minutes
 - a. Mike Linstroth motioned to approve
 - b. Joe Koch seconded
 - c. Motion passed
- 4) Parking Lot Monitor-Kevin
- 5) Public Comment
- 6) Updated Budget- Mike Weiland
 - a. Mike Weiland shared the proposed 2020-21 budget. Final budgets need to be approved by June 2021. Only changes could be because of final student enrollment numbers.
 - b. Joe Koch motion to approve the 2021-22.
 - c. Julia Spankowski seconded
 - d. Motion passed
- 7) The school will also be using surplus of funds to put towards a revamped art room, electronic signage and updated playground equipment. This will happen in summer of 2021.
- 8) Pastor update
 - a. We are looking to add some school focused families to the strategic planning team. Process will take about 8-10 months. End goal is a parish strategic plan.
- 9) Family Survey-Erin (<https://www.surveymonkey.com/r/SJ23endofyear>)
 - a. SAC reviewed the survey to be deployed to families in May.
- 10)Principal update
 - a. K4 add is a go
 - b. Recess updates

- c. Lunch Survey
 - d. New Staff Updates
 - e. Art Room
 - f. Pay incidental program
 - g. EANS funds-updated technology equipment
- 11) External Signage Update and Progress-Kevin
- a. Awaiting electrical bids, the food pantry is possibly interested in donating the funds.
 - b. Thursday, May 20th the city votes to approve the sign @ 6:00 PM. Need a few commission members to attend the meeting. Kevin to share the timing of the update to the commission.
- 12) May Teacher Luncheon (May 12th)
- a. Food to be delivered at 11:30 from LePanto Catering
 - b. Tilapia, Eggplant parmesan, Chicken Scallopini
 - c.
- 13) Commission member recruitment update
- 14) Strategic Plan Goal 3 Update
- a. The teachers will be meeting on this goal, educating the whole child. Have reflection process and include some planning for Fall 2022.
 - b. School leadership team is meeting to develop a graduate profile. Initially planned for May but rerouted for interviews.
- 15) June Meeting- Review By-laws, accreditation survey, committee updates/review
- 16) Closing Prayer – Rachel Lorier
- 17) Motion to adjourn
- a. Julie Spankoski made a motion to adjourn the meeting.
 - b. Kristin Cook Seconded
 - c. Motioned passed