

**St. John XXIII School Advisory Commission**  
**May 12, 2020**  
**Meeting Minutes**

**Members Present:** Nikki Kiss, Julia Spankowski, Mike Linstroth, Rachel Lorier, Erin Brewster, Father Pat, Dave Didier, Cindy Becker, Kristi Klein, Wayne Chrusciel, Jenny Gaskell, Kevin Bichler

**Members Excused:**

**Members Absent:**

- I. Call to Order at 5:31pm.
- II. Opening Prayer
- III. Meeting minutes approved for April 2020. Wayne Chrusciel motioned to approve, Cindy Becker seconded. Motion passed.
- IV. 2020-21 School Calendar Options
  - a. Revised calendar to start Aug. 26<sup>th</sup> (Wed). Mon/Tues would be welcome back/drop off; ending June 3
  - b. Motion to approve by Julia Spankowski; seconded by Jennifer Gaskell; Motion passed.
- V. Additional feedback on Virtual Learning
  - a. Students enjoying zoom/virtual/live teaching -incorporate this a bit more
  - b. Internet costs/access for rural families; we should be getting a portion from the Cares Act from the state
  - c. 4<sup>th</sup> grade – challenge with no real core teacher; harder for them to manage two different teachers; alternate days for teachers?
  - d. Maybe having work posted a day ahead to assist parents?
  - e. Teachers are preparing plans for both virtual learning and in school
- VI. Tuition Contract Update
  - a. About 20 families that have not turned in their contracts
  - b. 6-8 families – concerned about/uncertainty
  - c. Pre-3: what is the value if we may not be in a building; concerning grade level
  - d. 112 total enrollment (not including K4)
- VII. Strategic Plan
  - a. Goal 1
    - i. Signage – Poblocki still interested; concern in asking for money considering the situation at hand; necessary to us, but is it really a priority for the greater people.
    - ii. Working on a virtual tour of the school with two 8<sup>th</sup> graders; 2 testimonials to come. Maybe get a professional photographer?
    - iii. Kristi and Erin working on a document on the school, what sets us apart; how are we different
    - iv. Could we get the Outdoor Mass situation going? Could we make this a priority?
  - b. Goal 2
    - i. Update of the By-Laws; focus on removing procedure pieces; revision attached
    - ii. Need to complete making the sub-committees of the SAC
    - iii. Incorporate grievance policy, and recruiting new members
    - iv. Updated policy for telephone/web conferencing
    - v. Volunteer structure – no room for paying someone
  - c. Goal 3
    - i. Education of the whole child in a new vision/capacity
- VIII. Updates

Wayne Chrusciel- June 2020

Mike Linstroth- June 2020

Nikki Kiss- June 2021

Dave Dider- June 2021

Jenny Gaskell – June 2023

Kevin Bichler- June 2022

Rachel Lorier- June 2020

Julia Spankowski- June 2021

Cindy Becker-June 2022

a. Budget updates –

- i. Concerns over incentive: If we pay someone now, hard to take it away later. Suggested tuition break, but concerned about compensating Key Event (KE) chairs and not other volunteers. Maybe incentives for families that volunteer (ie. Get athletic admission for free, other).
- ii. Create a plan to have a virtual KE as well as an in-person plan (maybe on site)
- iii. Motion to approve an incentive for chairing the KE position(s) with a total of \$3,000 stipend after signing an expectation list for the position and it will be paid in installments – Julia Spankowski motion to approve, Wayne Chrusciel seconded; motion passed.

IX. Closing prayer

X. Meeting adjourned at 7:07 PM.

XI. The next meeting – June 9.

XII. Julia Spankowski motioned to adjourn the meeting and Mike Linstroth seconded. Motion passed.

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