

**St. John XXIII School Advisory Commission**  
**September 8, 2020**  
**Meeting Minutes**

**Members Present:** Nikki Kiss, Julia Spankowski, Mike Linstroth, Rachel Lorier, Erin Brewster, Cindy Becker, Kristi Klein, Kristen Cook, Gene Boyer, Joe Koch, Kevin Bichler, Dave Didier, Jenny Gaskell, Father Pat

**Members Excused:**

**Members Absent:**

- I. Call to Order at 6:33pm.
- II. Opening Prayer
- III. Meeting minutes approved for August 2020. Gene Boyer motioned to approve, Mike Linstroth seconded. Motion passed.
- IV. Motion to approve amended budget for 2020-21 school year. Dave Didier motioned to approve, Kevin Bichler seconded. Motion passed.
  - **Verify** the Soles for Catholic Education money can go to the general fund vs tuition assistance – K. Klein
  - Send letters to families to donate to Annual Fund in lieu of raffle calendar
- V. Technology Updates
  - Moving to next agenda
- VI. Communication Discussion
  - Flow chart – could we add who is on what committee; or are they listed on the website?
  - Give this flowchart to new members
  - Continue with liaisons between committees
  - Nikki will share finance meeting information monthly for SAC
  - Add Mike Weiland (Finance Chair) to receive meeting minutes
  - Joint planning meeting with SAC and Finance – planning for November
- VII. COVID-19 Updates
  - Few weeks into school with strict policies in place
  - Parents are being supportive, keeping kids home if questionable
  - No positive tests
- VIII. Key Event Updates – Feb. 20, 2021
  - Erin Brewster, Beatrice Bannon will take the lead.
  - Structuring for a virtual event, more experiences vs items
  - General \$20 donation to school will be your ticket to the event.
- IX. Home & School Update
  - No school sponsored activities currently
  - Option - Reschedule events for spring?
  - New ideas to develop to engage new (and old) families
- X. SJ23 SAC Self-Assessment – Nikki to send out for members to complete
- XI. Ad hoc Comment
  - Puberty Education – planned for this year to include multiple classes
    - i. Will be set to be age appropriate; target year will be 5<sup>th</sup> grade (suggestion for end of 4<sup>th</sup>)
    - ii. Opportunity for parents to review the program? Program includes parental participation.
- XII. Closing prayer

Nikki Kiss- June 2021  
Mike Linstroth- June 2021  
Rachel Lorier- June 2021  
Julia Spankowski- June 2021  
Dave Didier- June 2021

Kevin Bichler- June 2022  
Cindy Becker- June 2022  
Jenny Gaskell – June 2023  
Kristen Cook – June 2024  
Gene Boyer – June 2024



- XIII. Motion to adjourn Julia Spankowski, Mike Linstroth seconded.
- XIV. Meeting adjourned at 8:00 PM.
- XV. The next meeting –September 22nd, 2020
- XVI. Julia Spankowski motioned to adjourn the meeting and Mike Linstroth seconded. Motion passed.

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