

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, October 12th, 2021

6:30 PM – 8:00 PM (in school cafeteria)

Or zoom by request

Join Zoom Meeting

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

Meeting ID: 590 403 7691

Members Present: Nikki Kiss - President, Mike Linstroth (VP), Rachel Lorier (Secretary), Dave Didier, Julia Spankowski, Cindy Becker, Kevin Bichler, Jenny Gaskell, Kristen Cook, Barb Worzalla, Matt Burkart

Members Excused:

Members Absent

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

- 1) Call to order & Roll Call
 - a. 6:32 PM
- 2) Opening Prayer/School Mission Vision/Parish Identity Statement Statement- Julia Spankowski
- 3) Review & Approve September Meeting Minutes
 - a. Nikki will send to the group meeting minutes from September
- 4) Parking Lot Monitor-Kevin
- 5) Public Comment
- 6) Welcome to New Members!
- 7) Schedule for Year ([Budget and SAC Planning Process](#))
- 8) Pastor update
 - a. Please utilize the prayer cards to begin the prayer process.
 - b. Nikki to invite Wayne and the Strategic Planning Committee to the next meeting agenda to provide feedback on the strategic plan.
- 9) Parish Liaison Update
 - a. Invitation to join the 11/6/2021 meeting after 4:30 mass.
- 10)Principal update
 - a. School year going well, no concerns with Covid
 - b. New Playground to be installed in the next week, but the students can not use the equipment for 2 weeks after installation. Fundraising for the equipment
 - c. We have 72 meals ordered for the first week of hot lunch with CPK.
 - d. Register for the soles for education walk on Friday, October 15th
 - e. Encourage students to participate in the readathon.
 - f. Approve Emergency Operations Plan

- i. Motion to approve the plan: Mike Linstroth
 - ii. Seconded: Dave Didier
 - iii. Motion approved to approve the plan.
- 11) Strategic Planning Breakout and Planning time
 - a. Review Plan (what is current, what is expired, what should consider being added)
 - b. Group Breakdown, group planning time for 30 minutes. What were your takeaways from the planning?
 - i. Goal 1: Rachel Lorier, Kevin Bichler, Mike Linstroth, Erin Brewster, Randy Jerome.
 - 1. See the updated plan for the draft notes
 - ii. Goal 2: Jenny Gaskell, Barb Worzalla, Nikki Kiss
 - 1.
 - iii. Goal 3: Kristi Klein, Dave Didier, Julia Spankowski, Cindy Becker
 - 1.
- 12) External Signage Update and Progress-Kevin
- 13) Closing Prayer – Julia Spankowski
- 14) Motion to adjourn
 - a. Kevin motion to adjourn the meeting
 - b. Barb Worzalla seconded the motion
 - c. Motion passed, meeting adjourned at 8:35 pm.

Items attached: Strategic Plan

Follow up Action Items:

1. Milestones by month final document to review
2. Nikki to share with Father Pat that Gene Boyer will represent @ 2/13 meeting
3. Further outline needs of a volunteer position-what would they do, what is the goal?
4. Review Strategic plan
5. Review joint commission faculty meeting agenda for april
- 6.

Notes for Future topics:

- ~~d. Puberty Education for 4th and 5th graders~~
- ~~e. Organizational chart with committee structure (visual representation what does the communication flow look like between committees.)~~
- ~~f. Key Event review (chair, ideas Give Smart financial platform for all fundraising~~
- g. Role of school advisory commission- review by-laws, expectations, what topics are appropriate (handbook on the role of commission)
- h. Where do we add in the commission/teacher retreat for 20-21
- i. How do we keep a family friendly culture while social distancing and large events not being allowed. (Can we add School advisory commission pictures)
- j. Commission evaluation (August)
- k. Development Committee Update (Enrollment growth ideas, catholic schools week)
- l. Strategic Plan (electronic signage, etc)

Father,

Thank You for every seat that has been filled here, today. For each mind and heart that fills the presence of this room, we thank You. Only You truly know what we are setting out to accomplish today. We have an idea, a vision, hints, and daily instructions. We have talents, abilities, and time to work. However, only You can see in perfect detail the end of every beginning. Every project, every season, every life. Nothing is ever in vain, for even mistakes and missteps are used for good.

*Your righteousness transcends all our efforts and understanding. Forgive us for our **pride**. The pride that puffs us up and the pride that threatens to unqualify us. Strengthen our confidence in who You have made us to be. Set us free from comparison in order to work together efficiently.*

Bless this meeting today, all those present, as well as the lives of those we will encounter afterward. Ready us to make every moment count.

Father, we want to thank you for being with us throughout this meeting. Your presence has been in this place from the start to the end, and we want to say thank you. Lord, as we leave this place, let us go out there and be the salt and light. May we put into practice what we have discussed and learned. Help us to make a difference in this world for the glory of your name. Lord, where we drifted and said things that do not bring glory to your name we ask you to forgive us. In Jesus' name, we believe and pray, Amen.