



**St. John XXIII School Advisory Commission
November 13, 2018
Meeting Minutes**

Members Present: Wayne Chrusciel, Nikki Kiss, Dave Didier, Mike Linstroth, Kristi Klein, Erin Brewster, Cindy Becker, Rachel Lorier, Father Pat Wendt, Jen Rodgers (teleconference), Deb Miller (teacher rep), Kevin Bichler,

Members Excused: Julia Spankowski

Members Absent:

- I. Call to Order at 5:30PM.
- II. Opening Prayer
- III. Mission Statement Recited
- IV. Meeting minutes approved for September 2018. Mike Linstroth motioned to approve, Rachel Lorier seconded. Motion passed.
- V. New Commission Member
 - a. Kevin Bichler would like to serve as the pastoral council liaison and a voting advisory board member.
- VI. Pastoral Report:
 - a. Sunday at noon will be the annual parish meeting.
 - b. 11/15/2018, the final meeting with the archdiocese on the final building approval. After it is approved, we can begin to break ground.
 - c. St. Mary's building sale is still in progress. Due diligence process will continue through February.
 - d. Father recommends a committee to develop a "good-bye" ceremony for the St. Mary's building in late spring.
- VII. Principal Report
 - a. K-4 committee met to discuss the possibility of making a the K4 parish run versus school district. The plan is to survey members to see the interest. The K4 program will be hosted through PWSSD in 2019-20.
 - b. The school choice audit is going well and we do have more students participating in school choice than expected.
 - c. Home and School met and requested to have the fundraising goal tied to specific objectives to encourage fundraising efforts.
- VIII. Finance Update
 - a. Wayne handed out the year to date budget/expenses.
- IX. Committee Reports
 - a. Marketing/Development
 - i. Annual Fund- mailed to 700 people and sent home to school families. Currently have about \$5,500 raised and the goal is \$30,000.
 - ii. Erin created a postcard for the Wisconsin Choice program to 130 families throughout Port, Saukville, and Belgium.
 - iii. Key Event invites are finalized and will be printed at the end of the week. Key Event raffle tickets were sent home with students last week.
 - iv. Grandparents Day will be on 11/20 and about 210 have RSVP'd for the event.
 - v. The development committee will meet again prior to the next board meeting.
 - b. Rachel Lorier made a motion to discontinue the SCRIP program per budgetary/auditory reasons. Dave Didier seconded the motion. Motion Passed.
 - c. Next meeting is 12/11/2018
- X. Motion to adjourn, Mike Linstroth made the motion and Cindy Becker seconded the motion. Motion Passed.

Closing Prayer

XI. Meeting ended at 6:30 PM

Wayne Chrusciel- June 2019

Mike Linstroth- June 2019

Nikki Kiss- June 2019

Dave Dider- June 2021

Kevin Bichler- June 2022

Jen Rodgers- June 2019

Rachel Lorier- June 2020

Julia Spankowski- June 2021

Cindy Becker-June 2022



- XII. Send to final meetings to:
 - a. Seneca Graykowski
 - b. Michelle Thill

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