

Sandusky Central Catholic School
Board of Directors
Regular Meeting
Date: April 18, 2018

Present: Duff Milkie, Julia Colavincenzo, Chris Kolar, Matt Maschari, Vincenzo DiRosa, Kathy Morrow, Geoff Palmer, Head of School

Excused: Father Joe Steinbauer, Ben Dinsmore

Guests: Tad Windau, Jeanette Hrovatich

Meeting began at 7:00pm in the Panther Performance Center with an open forum for concerned stakeholders. There were no attendees.

The meeting was called to order by Duff at 7:13pm. The meeting opened with a prayer.

Approval of the minutes: A motion was made by Matt to approve the minutes from March 21, 2018. Seconded by Vincenzo. Unanimously approved.

Development report: Jeanette Hrovatich reviewed enrollment for 2018-19 school year thus far. Update given on the fish fries and scholarships for the next school year. New for next school year is the “sponsor a panther” program for tuition assistance. Update given on new marketing ideas.

Strategic Planning Update: Update given by Geoff Palmer. Discussion was held.

Principal Report: Geoff Palmer reviewed the principal report for Dennis Antonelli who is attending NHS dinner. Standardized testing is scheduled over the next few weeks. Confirmation was April 7. Coach Faulkner is retiring. Position is posted and many applications have been received.

Committee reports:

1. Human Resources: Ben Dinsmore: no report
2. Facilities and Transportation: Chris Kolar: no report
3. Programs: Matt Maschari: no report
4. Finance: Duff Milkie: no report, no meeting
5. Catholic Identity: Kathy Morrow: no report
6. Governance: Julia Colavincenzo: no report. Julia asked members to be actively seeking out SCCS supporters who may be interested in running for a board seat.

CFO Report: Tad Windau – report submitted prior to the board prior to the meeting. Brief overview was given.

Head of School Report: Geoff Palmer – report was submitted to the board prior to the meeting. Lockdown drill was run last week. Identified a couple minor areas to fix/improve. Teacher appreciation is May 8.

Old Business:

1. Handbooks – Review of Student, Family, Faculty, and Athletic Handbooks are in progress.
2. Annual Financial Budget -

New Business:

1. Potential staffing needs for 2018-19 year – Update given by Geoff Palmer on needs and potential needs.
2. May's board meeting – Due to scheduling conflicts, the board meeting will be held on Monday May 14 at 6pm.

The regular meeting was closed with a prayer and adjourned at 8:40 pm.

Respectfully submitted by Julia Colavincenzo, SCCS board secretary