

**Present:** Julia Colavincenzo, Dave Harrison, Chris Kolar, Jen Lippus, Matt Maschari, Duff Milkie, Carla Pelz, Father Joe Steinbauer, and Julie Youskievicz

**Ex Officio:** Father Michael Roemmele

**Guests:** Tad Windau (CFO), Geoffrey Palmer (Head of School applicant)

**Excused:** Kathy Morrow, Dennis Antonelli (Principal 6-12), Paula Roth (Principal PK-5),

The evening began at 6:00 in the Panther Performance Center with an open forum for concerned stakeholders. No attendees.

The regular meeting was called to order at 6:07 by Duff and Father Michael led us in prayer to begin the meeting.

**Academic Administrative Reports**

Mr. Dennis Antonelli and Mrs. Paula Roth submitted written reports to the board prior to the meeting.

**Approval of Minutes**

A motion to approve the minutes from March 15, 2017 was made by Jen, seconded by Dave, and unanimously approved.

**CONSENT AGENDA ITEMS:**

**Committee Reports:**

- 1.) Human Resources: Carla Pelz—working on events for Teacher Appreciation week.
- 2.) Facilities and Transportation: Chris Kolar—report submitted in advance. Gave an update on Multipurpose Room floor use and care.
- 3.) Programs: Julie Youskievicz-N/A
- 4.) Finance: David Harrison-N/A (meeting next week)
- 5.) Advancement and Development: Jenn Lippus-N/A
- 6.) Catholic Identity: Kathy Morrow-N/A
- 7.) Governance: Julia Colavincenzo-N/A

**CFO Report-Tad Windau:**

- Discussion on preliminary budget due to the diocese in May. Finance committee will review it at their meeting next week.
- Discussion on Accounts Receivable report trends.

**Vicar's Report-Father Michael Roemmele:**

- Reviewed Development report.
- Discussion on current enrollment projections.

**New Business:**

1. Head of School Search
  - a. Discussed the process that had taken place, thus far (number of applicants, number of phone and in-person interviews, top candidates, etc.)
  - b. Reviewed application materials submitted.
  - c. At 7:15, conducted interview with applicant Geoffrey Palmer with all board members present.
  - d. At conclusion of the interview, results of reference checks were shared as well as additional information.
  - e. A motion to extend an offer to Geoffrey Palmer was made by Jen and seconded by Chris. Unanimously approved.

**Old Business:**

N/A

The regular meeting was closed with a prayer by Father Michael.

Respectfully submitted by,

Carla Pelz  
Secretary, SCCS Board of Directors