

Sandusky Central Catholic School
Board of Directors
Regular Meeting – SCCS Bishop Robert W. Donnelly Room
August 22, 2018

Present: Ben Dinsmore, Vincenzo Di Rosa, Melanie Dix, Father Monte Hoyles, Christopher Kolar, Matt Maschari, Duff Milkie, Kathy Morrow, Geoff Palmer

Guests: Fr. Jeff Walker, Ryan Wikel, Tad Windau

The open forum for concerned stakeholders began at 6:00PM in the Panther Performance Center. There were no attendees.

The regular Board Meeting was called to order by Duff at 6:08PM. Duff opened the meeting with a prayer.

Approval of the Minutes: A motion was made by Vincenzo to approve the minutes from August 2, 2018 Board Retreat and seconded by Ben. Chris abstained. Unanimously approved.

Principal Reports:

Ryan Wikel – Ryan gave his report for grades 6-12.

Paula Roth – Geoff gave the Elementary report for Paula Roth, who was unable to attend.

CFO Report: Tad Windau – Tad provided the financial report. He included a review of the 2018 fiscal year as well as the initial 2019 fiscal year budget report.

Head of School Report: Geoff Palmer – Geoff gave his report. He shared his goals for the 2018/2019 School Year. Further discussion was focused on the Strategic Plan.

Committee Reports: No committee reports were submitted prior to or delivered during the meeting.

Salary Discussion: A review of current salary was presented by Geoff. It was his recommendation to increase salary scale by an additional .25% for a total of a 1.5% increase for the 2018/2019 School Year. A motion was made by Chris to accept the salary recommendation, seconded by Father Hoyles, and unanimously approved.

Strategic Plan: Geoff presented a final outline of the Strategic Plan, followed by review and discussion. A motion was made by Chris to accept the final outline of the Strategic Plan, seconded by Ben, and unanimously approved.

Father Hoyles presented a Letter to the Faithful regarding sexual abuse in the Church. The letter was written by Bishop Daniel Thomas. In addition to a day of penance, Father Hoyles has scheduled a Mass of Reparation on Friday, September 7 at 5:30 for those who wish to join him in prayer.

The meeting was closed with a prayer by Father Jeff and adjourned at 8:11PM.

Respectfully submitted by Matt Maschari, Acting Secretary