

Sandusky Central Catholic School

Board of Directors

Board Retreat – Castaway Bay

August 2, 2018

Present: Julia Colavincenzo, Ben Dinsmore (late), Melanie Dix, Father Monte Hoyles, Christopher Kolar, Matt Maschari, Duff Milkie, Kathy Morrow, Geoff Palmer, Father Jeff Walker

Excused: Vincenzo Di Rosa

The meeting was called to order by Duff at 3:11PM. The meeting opened with a prayer from Father Hoyles.

Board of Directors Elections: Newly elected Board Members Melanie Dix, Christopher Kolar, and Vincenzo Di Rosa were installed. Each member will serve a three year term. All Board Members signed a Personal Commitment to the Board's Code of Ethics.

Board Members reviewed and discussed the salary scale for the 2018-2019 school year.

Administration Staff Recommendations:

- Ryan Wikel – Interim High School/Middle School Principal
- Paula Roth – Interim Elementary Principal
- Mike Roth – Interim Athletic Director

A motion was made by Chris to accept the Administration Staff Recommendations. Seconded by Kathy. Unanimously approved.

August Board Meeting: The next Board Meeting will be on August 22, 2018 at 6:00 in the SCCS Robert W. Donnelly Room.

Executive Session: The Board discussed the goals and salary recommendation for Geoff Palmer, Head of School. Chris made a motion to accept the goals and salary recommendation for Geoff. Seconded by Kathy. Unanimously approved.

Strategic Plan: The Board reviewed and discussed the Strategic Plan Outline as presented by Geoff.

The meeting was closed with a prayer from Father Jeff and adjourned at 7:21.

Respectfully submitted by Matt Maschari, SCCS Board Member