

Sandusky Central Catholic School
Board of Directors
Regular Meeting
August 31, 2016

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

Ex Officio: Father Michael Roemmele (Vicar)

Guests: Dennis Antonelli (Principal grades 6-12), Paula Roth (Principal PK-5), Ryan Wikel (Asst. Principal for Student Services/Director of Athletics), Lisa MacMurray (Asst. Principal for Curriculum and Instruction, K-12), Emily Kasper (Director of Advancement and Development), Brittany Sternberg (Director of Campus Ministry), Meagan Howman (Guidance Counselor, K-12), Timothy Riedy (Technology Coordinator), Chrissy Snow (Admissions & Communications Coordinator)

Excused: David Harrison

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

The regular meeting was called to order at 6:03 by Duff Milkie and he led us in prayer to begin our meeting.

Area Specialty Presentations:

*Written End of the Year reports for each area were included in the Board Report in advance of the presentations.

Chrissy Snow, Admissions & Communications Coordinator

- We welcomed 52 new families, 67 new students this year. The new enrollment process went well.
- Planning a Discovery Day for Huron SPP and Port Clinton ICS 8th graders.
- Feedback forms received had overall positive comments.

Emily Kasper, Director of Advancement and Development

- Gave an overview of her department and staff; distributed current marketing materials.
- Discussed activities and planned events for the year. Will be doing all of the events from last year with the exception of Summerfest and adding a few new events.
- Reviewed the 2016-2017 development calendar.
- Discussed upcoming conference and current communications such as Panther Connect and social media outlets.

Paula Roth, Principal PreK-5

- Gave a research-based assessment update and discussed innovative teaching materials being used.
- Highlighted the progress made this year with funding, professional development, and Title I.
- Currently working through student IEP's to ensure students get what they need.

- Carla Maxwell doing a great job with the Good Shepherd program.
- Teaching staff has been very supportive.
- Goals: improve campus ministry and develop mentoring program for students.
- Highlighted enrichment activities for 4th and 5th grades such as Spanish and Robotics.

Dennis Antonelli, Principal 6-12

- Positive momentum going into this year. Continuing to make positive relationships with staff and stakeholders a priority.
- Gave an overview of the MAX strategies professional development for teachers.
- Reported on ACT composite scores. Starting this year, all high school students can take the ACT for free one time in the spring.
- Highlighted the positive partnerships with NASA Plum Brook and ODNR.
- Discussed current enrichment program with 7th graders with hopes to bring 6th graders in.
- Staff goals: intentionality and consistency with all teaching, curriculum mapping 6-12 to aid teachers.

Lisa MacMurray, Assistant Principal for Curriculum and Instruction, K-12

- Reviewed state, diocesan, and in-house testing. Explained new end-of-course exams in certain subjects. Discussed changes in ACRE and MAP tests.
- Gave overview of Career Day which took place last spring. It was well-received and included people in and outside of the community.
- Gave update on progress with curriculum mapping.
- Overview of enrichment programs for 4th and 5th graders sponsored by EHOVE.
- Discussed summer packet for K-5 and new students, personalized with ideas for reading, writing, and math.

Meagan Howman, Guidance Counselor, PreK-12

- All 53 graduates from last year are currently enrolled in post-secondary education. \$5.4 million in scholarships was offered to graduating seniors.
- Reviewed accomplishments and projects for this year including college application process, scholarships, credit checks, career day, scheduling, and intervention.

Timothy Riedy, Technology Coordinator

- Explained ongoing projects with technology and maintenance as well as completed projects including replacing the last of the Smart brand projectors and replacement of Jefferson Lab computers.
- Discussed Powerschool and scheduling.
- Described Chromebook program and new iPads.

Brittany Sternberg, Director of Campus Ministry

- Discussed changes to the House program and planned service days (Fall and Spring).
- Goals this year include more volunteer involvement, as well as fostering house identity and loyalty. Also, would like to review retreats at each grade level and ensure they build on each other. Additionally, would like to encourage the act of beginning every event, class, and meeting with prayer.

- Focus this year on monthly themes correlated with Corporal Works of Mercy.

Ryan Wikel, Assistant Principal for Student Services/Director of Athletics/Safety and Transportation Coordinator

- Consistency of discipline has increased. Many positive things are continuing including Breakfast of Champions and Victory Day.
- Much has improved with safety, particularly the outside perimeter.
- Successful athletics last year with 6 league titles and many athletes receiving individual recognition including 2 state champions in Track. Increased emphasis on nutrition.
- Won OHSAA Respect the Game sportsmanship award. Began 4-year partnership with Sports Leader program which goes across the board with all sports.
- Banquets will start all together each season then break into individual recognition per sport.
- Cross Country teams will be traveling to Disney.

CONSENT AGENDA ITEMS:

A motion was made by Julia to accept the minutes of the August 9, 2016 Board meeting as presented. This motion was seconded by Jen and unanimously approved.

Committee Reports:

*Committee reports were submitted in the Board Report in advance of the meeting. No questions or issues were presented.

Executive Administration Reports:

Father Michael Roemmele, Vicar

- Discussed transportation needs.
- Discussed outreach opportunities with neighboring Catholic schools; will bring to the Finance Committee.

New Business:

- Discussed future administrative structure and provided input. Board members were asked to forward any suggestions to Duff by Wednesday, September 7.
- Jen was approached regarding an outreach opportunity with school board members from other schools.

The regular meeting was closed by prayer by Carla and concluded at 9:16 PM.

Respectfully submitted by,

Carla Pelz
Secretary, SCCS Board of Directors