

**Sandusky Central Catholic School  
Board of Directors-Regular Meeting  
August 9, 2016**

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

Excused: Fr Michael Roemmele.

The regular meeting was called to order at 6:00 p.m.

The meeting opened with a prayer and was followed by a board orientation session. During the orientation session board responsibilities, authority and fiduciary duties were covered and discussed. Each committee chairman then provided a brief overview of their committee function and provided an overview of key initiatives from the prior year. The session concluded with a review of the funding and operational structure of the school, the impact of funding source restrictions, key initiatives from the prior year, the importance of the support received from key stakeholders, such as the parishes and the SCCS Education Foundation, and the early work on the refresh of the strategic plan.

Next the board took up the Election of Officers and Committee Appointments. The floor was opened for nominations and the roster below was offered for a vote. Upon due motion and a second nominations were closed and the following roster of Officers and Committee Chairs was unanimously approved:

**2016-2017 SCCS Board Officers and Committee Chairs**

Officers:

Chair of the Board –	Duff Milkie
Vice Chair of the Board -	David Harrison
Secretary –	Carla Pelz

SCCS Committees – Chairs

Governance —	Julia Colavincenzo
Catholic Identity Chair –	Kathy Morrow
Human Resources –	Carla Pelz
Programs –	Julie Youskevicz
Finance –	David Harrison
Facilities –	Chris Kolar
Development –	Jenn Lippus

The board then reviewed the proposed meeting dates previously submitted for consideration and upon due motion and second the meeting dates were approved as submitted and as listed below:

31 August, 2016<sup>[1]</sup>  
21 September, 2016  
19 October, 2016  
16 November, 2016  
21 December, 2016  
18 January, 2017  
8 February, 2017 (State of School)<sup>[2]</sup>  
15 March, 2017  
26 April, 2017  
17 May, 2017  
14 June, 2017

Next the board discussed key areas of focus for the board in the coming year. Board members were asked to consider the suggested areas of focus and be prepared to discuss in more depth at the August 31<sup>st</sup> regularly scheduled board meeting.

All members of the board then signed the code of conduct and board expectation documents and provided them to Carla who will pass along to Jillian for archiving.

The regular meeting was closed with a prayer and concluded at 9:00 PM.

Respectfully submitted by,

Duff Milkie  
Acting Secretary, SCCS Board of Director

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<sup>[1]</sup> Administrative Team members present their annual reports

<sup>[2]</sup> State of the School replaces the monthly board meeting