

Sandusky Central Catholic School
Board of Directors
Regular Meeting

Date: August 16, 2017

Present: Julia Colavincenzo, Ben Dismore, Chris Kolar, Jen Lippus, Matt Maschari, Geoff Palmer, Father Joe Steinbauer, Geoff Palmer, Head of School

Guests: Tad Windau

Excused: Kathy Morrow

Meeting began at 6pm in the Panther Performance Center with an open forum for the concerned stakeholders. There were no attendees.

Father Joe opened the meeting with a prayer.

Presentations were given by the following directors and administrators: Chrissy Snow – admission and tuition, Brittany Sternberg – campus ministry, Megan Howman - Guidance, Paula Roth – special education and federal programs, Lisa McMurray – elementary and curriculum, Ryan Wikel – athletics and discipline, Denny Antonelli – principal, Tad Windau – finance. Emily Kasper, from development and foundation provided a report before leaving. Geoff will email the board her report.

School staff was dismissed. Regular meeting was called to order by Duff at 7:40 pm.

Commitment to the Board's code of ethics will need to be signed by all board members.

Executive team was decided. Motion to approve was made by Jen. Seconded by Matt. Unanimously approved. Duff will remain president. Chris will be the vice president. Julia will take over as secretary.

Academic Administrative Reports: as above.

Approval of the minutes: A motion was made by Julia to approve the minutes from June 21, 2017 meeting with 2 corrections. Seconded by Jen. Unanimously approved.

Committee reports:

No committee submitted a report. Discussion was held on the board member vacancies on the board committees. Geoff offered to assist with any committee as needed. Realignment of the board representation is as follows. This was motioned by Duff and seconded by Chris. Unanimously approved.

1. Human Resources: Ben Dismore
2. Facilities and Transportation: Chris Kolar
3. Programs: Matt Machari
4. Finance: Duff Milkie
5. Catholic Identity: Kathy Morrow

6. Governance : Julia

7. Advancement and Development: Jen

CFO Report: Tad Windau – reports submitted prior to the board prior to the meeting. Review of the last 12 yrs was given. Current status of school’s finances was given.

Head of School Report: Geoff Palmer – report was submitted to the board prior to the meeting. Update given on the open school positions, stem lab, Kinzel donation final phase, hall of fame, and new bleachers for MPR. Update on the search for a director of development was given.

New Business:

1. Discussed date for the state of the school to be held in January instead of February. January 17, 2018.
2. Board agreed to electronic documents instead of paper.
3. On the school website the board members terms will be added .

Old Business:

Reviewed board statutes.

The regular meeting was closed with a prayer and adjourned at 8:45pm.

Respectfully submitted by Julia Colavincenzo, SCCS board secretary