

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

Ex Officio: Father Michael Roemmele

Guests: Dennis Antonelli (Principal 6-12), Paula Roth (Principal PK-5), Tad Windau (CFO)

Excused: Father Joe Steinbauer

The evening began at 6:00 in the Panther Performance Center with a State of the School public session.

The regular meeting was called to order at 7:08 by Duff and Father Michael led us in prayer to begin the meeting.

Academic Administrative Reports

Mr. Dennis Antonelli and Mrs. Paula Roth submitted written reports to the board prior to the meeting.

In addition to her written report, Mrs. Roth addressed:

- Discussion regarding state mandated testing. Scholarship students must take all state tests.

In addition to his written report, Mr. Antonelli addressed:

- Will review events from Catholic Schools week for consideration in future years.
- SCCS will serve as an ACT test site March 21. All Juniors take the test for free; we will offer a preparation workshop as in past years.
- Discussion on possible implementation of a drug testing policy.

Approval of Minutes

A motion to approve the minutes from January 18 (with one minor revision) was made by Julia, seconded by Dave, and unanimously approved.

CONSENT AGENDA ITEMS:

Committee Reports:

- 1.) Facilities and Transportation: Chris Kolar-Discussion on roof leak issues. There has been a lot of traffic on the roof above the den due to renovations in the Kinzel Center which may have contributed to the leaks.
- 2.) Programs: Julie Youskievicz-Discussion from last meeting indicated more technology needed at the lower levels. Looking at mini iPads vs. Chromebooks vs. iPads. Teachers will need professional development for the new STEM lab. Members reiterated their

desire that administrators be in charge of planning educational professional development activities.

- 3.) Human Resources: Carla Pelz-None
- 4.) Finance: David Harrison-None
- 5.) Advancement and Development: Jenn Lippus-Met with Emily regarding Strategic Plan.
- 6.) Catholic Identity: Kathy Morrow-None
- 7.) Governance: Julia Colavincanzo-None

CFO Report-Tad Windau:

- N/A

Vicar's Report-Father Michael Roemmele:

- Presented 2017-2018 school calendar. Motion to adopt made by Jen. Seconded by Julia. Chris opposed. All others in favor. Motion passed.
- Father Michael shared the Development Department report. Discussed the possibility of doing a capital campaign. Father will look into companies that provide this service.

New Business:

- Jen was asked by a stakeholder about an e-mail they sent to the Board e-mail address regarding PE equipment. They did not receive a response. Father and Denny will respond. Also, need to check the link provided on the website to see where these e-mails are going. Father will look into it.

Old Business:

1. Head of School search update.
 - Accepting applications until the end of the month. Several quality candidates have been scheduled for interviews.
2. Athletic Director Follow-Up–Ryan Wikel:
 - Addressed a concern regarding the use of multiple busses for athletic contests. Discussion on what the policy should be for triple-headers.
 - Purchased a web-based software for evaluating coaches called “Coaches Evaluator”. Current practice is for Ryan to meet with each head coach pre-season and post-season. Winter season was the first time using this software. Price is determined by the number of coaches/evaluations you conduct. Hope to boost program development by encouraging coaches to spend time and/or assist with lower levels and get upper level kids to do the same. Signatures are

all digital. Can be filed for years. Can use with Assistant Coaches as well, if desired.

- Discussion on Zierolf Award. Ryan is working on the specifics to order a plaque recognizing future award winners.

3. Strategic Planning Session

- Prior to working on this, some ideas to consider:
 - What does the ideal resume look like for an SMCC grad? (ACT score, activities, leadership, service)
 - What would ideal staffing look like? (educators, supplemental staff, and coaches including salaries, recruitment tactics, PR, etc.)
 - How do we present ourselves to differentiate from the competition? What obstacles do we have?

The regular meeting was closed with a prayer by Father Michael at 9:40.

Respectfully submitted by,

Carla Pelz
Secretary, SCCS Board of Directors