

Sandusky Central Catholic School
Board of Directors
Regular Meeting
Date: January 17, 2018

Present: Duff Milkie, Julia Colavincenzo, Ben Dinsmore, Chris Kolar, Matt Maschari, Kathy Morrow, Vincenzo DiRosa, Father Joe Steinbauer, Geoff Palmer, Head of School

Guests: Tad Windau, Jeanette Hrovatich, Development Director, Dennis Antonelli, Principal

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

The meeting was called to order by Duff at 6:05pm. The meeting opened with a prayer from Matt.

A motion was made by Kathy to fill the open board seat, vacated by Jen Lippus, with Vincenzo Di Rosa since he was on the ballot this summer. Seconded by Matt. Unanimously approved. Vincenzo accepted the open seat.

Approval of the minutes: A motion was made by Chris to approve the minutes from November 15, 2017. Seconded by Ben. Unanimously approved.

Presentations were heard from Burgess and Burgess and Strategy Design Partners on how they can assist the board with revitalizing the strategic plan. After presentations, the board discussed the pros and cons of each company. A motion was made by Chris to use Burgess and Burgess. Second by Ben. Unanimously approved.

Academic Administrative Reports: Principal Dennis Antonelli gave the principal report. John May is leading the new stem lab. Staff retreat at the Shrine is being held this Friday January 19.

Committee reports:

1. Human Resources: Ben Dinsmore: no report
2. Facilities and Transportation: Chris Kolar: no report
3. Programs: Matt Maschari: no report
4. Finance: Duff Milkie: no report
5. Catholic Identity: Kathy Morrow: no report
6. Governance: Julia Colavincenzo: no report
7. Advancement and Development: no report

Development Office Report: Jeannette gave her report. Gala was very successful. Auction committee is in full swing. We now have a company sponsoring the auction and a variety of other business sponsorships available. This year will have a band for entertainment post auction.

CFO Report: Tad Windau – reports submitted prior to the board prior to the meeting. Brief overview was given.

Head of School Report: Geoff Palmer – report was submitted to the board prior to the meeting. Preparing for Catholic school weekend of February. State of the school was postponed due to snow days. Rescheduled for Wed. Jan. 31 at 7pm. Mike Roth will be helping out Ryan Wikel.

Old Business:

2. Strategic Planning/ Marketing Survey: Discussed the fast timeline we have set for ourselves. All board members are committed to achieving our goals.

New Business:

none

The regular meeting was closed with a prayer and adjourned at 8:55pm.

Respectfully submitted by Julia Colavincenzo, SCCS board secretary