

Sandusky Central Catholic School
Board of Directors
Regular Meeting
Date: June 20, 2018

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

Excused: Father Joe Steinbauer

Guests: Tad Windau, Jeanette Hrovatich, Denny Antonelli

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

Strategic planning: Burges/Burges representative gave an extensive report.

The meeting was called to order by Duff at 7:20 pm. The meeting opened with a prayer.

Approval of the minutes: A motion was made by Matt to approve the minutes from April 16, 2018. Seconded by Vincenzo. Unanimously approved.

Advancement and Development Report: Jeanette Hrovatich reviewed her report. Enrollment is up.

Principal Report: Denny Antonelli reviewed the principal report which was distributed prior to the meeting.

Committee reports:

1. Governance: Julia Colavincenzo: Discussion was held on the upcoming school board elections. Chris Kolar will run again. Vincenzo DiRosa, was appointed for replacement for Jen Lippus. He will run for that seat. Julia Colavincenzo is not running again. We discussed other potential candidates and the mechanics of the election process. After discussion the Board determined that Melanie Dix will be included on the ballot as a board candidate. Julia will coordinate the election with the 3 parishes. Announcement of candidates and their bios will be in July 14 bulletin with voting July 21.

There were no other committee reports submitted for consideration at this meeting.

CFO Report: Tad Windau – report 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.

Old Business:

1. Handbooks – Athletic Handbook revision completed.
2. Staffing/teachers – open positions and new hire updates given.

New Business:

1. School calendar for 2018-19 was discussed. Motion was made to accept by Julia. Second by Matt and unanimously approved by the full board.

2. Retreat day proposed for end of July to finalize strategic plan. Time 3-7 pm. Duff will secure location. Geoff asks board members to read and critique all information provided by Burges/Burges. Email Geoff if there are any questions or concerns.

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

Respectfully submitted by Julia Colavincenzo, SCCS board secretary