

Present: Julia Colavincenzo, Dave Harrison, Chris Kolar, Jen Lippus (late), Matt Maschari, Duff Milkie, Kathy Morrow, Carla Pelz, Father Joe Steinbauer (late), and Julie Youskievicz

Ex Officio: Geoffrey Palmer, Head of School

Guests: Dennis Antonelli (Principal 6-12)

Excused:

The evening began at 5:30 in the Panther Performance Center with an open forum to discuss the proposed drug testing policy as well as for concerned stakeholders. One attendee there to voice a concern with the CC+ policy. This was discussed during the meeting and it was decided that more information was needed. Carla will contact them to explain that administration plans to look into it and an administrator will contact them as soon as they decide how to handle it. Geoff will report back to the board on this at next meeting.

The regular meeting was called to order at 5:45 by Duff and Dave 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 Mrs. Roth's report, Geoff gave an update on the Special Education staffing.

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

- Question regarding Girls Basketball Summer League. Denny and Geoff will check into it.
- Change in contract language regarding sick days.
- Discussion on drug testing policy. Motion to approve the drug testing policy with one amendment (take out 2 days in ISS for first offense) was made by Dave and seconded by Julia. Discussed the motion. Seven votes to approve the amended motion with three votes against. Motion passes.

Approval of Minutes

A motion to approve the minutes from May was made by Carla, seconded by Julie and unanimously approved.

CONSENT AGENDA ITEMS:

Committee Reports:

- 1.) Human Resources: Carla Pelz-None.
- 2.) Facilities and Transportation: Chris Kolar-None.

- 3.) Programs: Julie Youskievicz-None.
- 4.) Finance: David Harrison-None.
- 5.) Advancement and Development: Jenn Lippus-None.
- 6.) Catholic Identity: Kathy Morrow-None.
- 7.) Governance: Julia Colavincanzo-Discussed upcoming board elections and board candidates. Referred to statutes to clarify number of board members permissible. Julia made a motion to approve Ben Dinsmore and Vincenzo DiRosa. Motion was amended to include Bob Bourne if he decides to run (he'll have until Monday, June 26, to decide). Motion seconded by Jen. Unanimously approved.

Head of School Report-Geoffrey Palmer:

In addition to his written report submitted in advance, Geoff addressed:

- Still working through meetings with constituents, support groups, and staff.
- Working on an updated organizational chart which will be brought to the Board Directors for approval.
- Working to revise contract language in certain areas to ensure consistency.

New Business:

1. Geoff recommended we enter into an agreement for contracted services with North Point. (Agreement was distributed in advance for review.) Motion to accept by Jen, seconded by Kathy, unanimously approved.

Old Business:

None.

The regular meeting was closed with a prayer by Carla.

Respectfully submitted by,

Carla Pelz
Secretary, SCCS Board of Directors