

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

**Ex Officio:** Father Michael Roemmele

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

**Excused:**

The evening began at 6:00 in the Panther Performance Center with an open forum for concerned stakeholders. No attendees.

The regular meeting was called to order at 6:02 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:

- Shared new guidelines from STRS regarding retired teachers and benefits.
- At our May Board of Directors meeting, Paula would like to review the math grant and progress that our students have made. In addition, she can provide a brief review of progress that has been made with professional development and instruction.

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

- Scheduling has begun. Seems to get more efficient each year.

**Approval of Minutes**

A motion to approve the minutes, with one minor change, from February 8, 2017 was made by Jen, seconded by Julia, and unanimously approved.

\*Note regarding February minutes: Father Michael will follow-up with Ryan Wikel regarding an update on the Zierolf Award.

**CONSENT AGENDA ITEMS:**

**Committee Reports:**

- 1.) Human Resources: Carla Pelz-given in advance.
- 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-None.

**CFO Report-Tad Windau:**

- Reviewed Tuition Receivables analysis.
- Discussion on proposed legislation to expand School Choice in Ohio.

**Vicar's Report-Father Michael Roemmele:**

- Reviewed Development Report.
- Sports Records Boards: Father Michael will follow-up with Ryan about updates to the records boards that are still pending. This process needs to be accomplished in a more timely manner.
- Father explained a comment from his report regarding approving the calendar. The school calendar was approved last month. Father was simply referring to the addition of events such as activities in an effort to ensure there is no overlap, set-up times don't conflict, etc.

**Old Business:**

1. Update on Head of School search.
2. Reviewed current procedure for responding to correspondence that comes to the Board e-mail. In an effort to make it easier for constituents to appropriately communicate concerns to the correct person, there was a suggestion to revamp the Board of Directors web page listing a basic chain of command and develop a standard response so people will get an immediate reply acknowledging their concern and directing them to the appropriate person. Carla will draft a sample response to review at the next meeting.

**New Business:**

1. Strategic Plan Review  
As a first step in the review process, analyzed the current state of the school to prepare, as we move forward, to determine our desired future state, our objectives and strategies and our methods of implementation and evaluation in the context of evolving and refreshing the existing strategic plan.

The regular meeting was closed with a prayer by Father Michael at 9:28.

Respectfully submitted by,

Carla Pelz  
Secretary, SCCS Board of Directors