

Sandusky Central Catholic School
Board of Directors
Regular Meeting

Date: May 17, 2017

Present: Julia Colavincenzo, Dave Harrison, Chris Kolar, Matt Maschari, Kathy Morrow, Geoff Palmer, Carla Pelz(late), Father Joe Steinbauer, Julie Youskievicz

Ex Officio: Father Michael Roemmele

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

Excused: Jen Lippus, Duff Milkie

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

Regular meeting was called to order by Dave at 6:10 pm. Father Michael opened the meeting with a prayer.

Academic Administrative Reports: Dennis Antonelli and Paula Roth had submitted reports to the board prior to the meeting. Verbal updates were given as well. Paula shared some goals related to weaker or problematic areas they have identified. Dennis shared information on the parent meeting that was held to discuss student drug testing. The draft policy was reviewed and a couple suggestions were made.

Approval of the minutes: A motion was made by Julie to approve the minutes from April 26, 2017 meeting with 2 corrections. Seconded by Matt. Unanimously approved.

Committee reports:

1. Human Resources: Carla Pelz – N/A
2. Facilities and Transportation: Chris Kolar – N/A. In need of volunteers this summer to help with the buildings.
3. Programs: Julie Youskievicz – N/A
4. Finance: Dave Harrison – N/A
5. Catholic Identity: Kathy Morrow – report submitted. First mission trip will occur this summer. Next year team will relate to the sports program. Looking to develop a teacher day of reflection and a religious retreat day.
6. Governance – N/A. Discussion was held on potential board nominees for election this summer. We prioritized a list and several board members will reach out to these people.

CFO Report: Tad Windau – reports submitted prior to the board prior to the meeting. Discussion was held on accounts receivable and overall status of the school. 2017-2018 preliminary budget was submitted to diocese. Finance committee will need to make recommendations for approval to the board.

Vicar Report : Father Michael Roemmele – report was submitted to the board prior to the meeting. Update given on the transition of Father Michael to new head of School, Geoff Palmer. School will be assigned a priest leader for several hours a week as the parish liaison. It will be Father Jeff Walker. He will be coming to Sandusky in July.

New Business: N/A

Old Business: N/A

The regular meeting was closed with a prayer and adjourned at 7:55pm.

Respectfully submitted by Julia Colavincenzo, SCCS board member