

Sandusky Central Catholic School  
Board of Directors  
Regular Meeting  
Date: May 14, 2018

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

Excused: Ben Dinsmore

**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.

The meeting was called to order by Duff at 6:08 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 Kathy. Unanimously approved.

**Advancement and Development Report:** Jeanette Hrovatich reviewed the calendar for next school year. Key dates are Homecoming September 21, October 20 CCAB event, Gala December 9, Auction April 27.

**Principal Report:** Denny Antonelli reviewed the principal report which was distributed prior to the meeting. Update on graduating seniors, boys' basketball, football and the spring sports was given.

**Strategic Planning:** Report from Burges & Burges was distributed. Update given. Next committee meeting is May 22.

**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:
5. Catholic Identity: Kathy Morrow: Report was distributed prior to meeting. Brief overview was given.
6. Governance: Julia Colavincenzo: no report.

**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. Curriculum audit was completed by Ashland University. Report will be presented on Monday. Review of staffing changes for next school year. Reviewed classroom statuses and needs. Ed Choice is reviewing school billing throughout the diocese.

**Old Business:**

1. Handbooks – Review and update of the Student, Family, and Athletic Handbooks are in progress and will be completed by mid-summer.
2. Finance Budget – Update given by Tad.
3. Staffing - Discussion was help on potential staffing needs for next school year.

**New Business:**

1. Employee Child Tuition: Discussion was held on the current discounts and proposed changes. Chris motioned to accept the proposed changes. Second by Matt. Unanimously accepted.
2. Potential board candidates: Discussion was held. Julia will take the lead on contacting the people identified.

The regular meeting was closed with a prayer and adjourned at 8:20 pm.

Respectfully submitted by Julia Colavincenzo, SCCS board secretary