

**Present:** Julia Colavincenzo, Dave Harrison, Chris Kolar, Matt Maschari, Kathy Morrow, Carla Pelz, and Julie Youskievicz

**Ex Officio:** Father Michael Roemmele

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

**Excused:** Father Joe Steinbauer, Duff Milkie, Jen Lippus

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 Dave and Julia led us in prayer to begin the meeting.

### **Academic Administrative Reports**

Mr. Dennis Antonelli, Mrs. Paula Roth, and Mrs. Lisa MacMurray submitted written reports to the board prior to the meeting.

In addition to her written report, Mrs. MacMurray:

- Reviewed the results of the ACRE tests which went up. Would like to see these tests updated.
- Reviewed grade level growth results in Math, Reading, Science, and Language. SCCS results are higher than the national average in all areas and higher than the diocesan average in all but a few areas/grade levels.

In addition to her written report, Mrs. Roth:

- Shared that some of our teachers presented at the Ohio Council of Teachers of Mathematics Conference at the end of October and, as a result, others are interested in emulating what we are doing.
- Explained the Enrichment program that Mandy Dubois is doing for 4<sup>th</sup> and 5<sup>th</sup> graders. It's off to a great start!
- Had lunch with all of the students new to our school and received very positive feedback from them.
- Shared that our 5<sup>th</sup> grade robotics team will be headed to district competition.

In addition to his written report, Mr. Antonelli:

- Shared that he has received positive feedback from House groups so far this year.

- Instituted a tutoring program which allows for students to take advantage of two tutors in the PPC, including after school hours. Students that are struggling were made aware of this service.

### **Approval of Minutes**

A motion to approve the minutes from October 19, 2016 was made by Julia, seconded by Carla, and unanimously approved.

### **CONSENT AGENDA ITEMS:**

#### **Committee Reports:**

1.) Human Resources: Carla Pelz

- A motion to approve the revised Staff Handbook was made by Julia, seconded by Carla, and unanimously approved.

2.) Governance: Julia Colavincanzo

- The adopted strategic plan was forwarded for review prior to the meeting.
- Last year, members of this committee reviewed adopted strategic plans. Julia met with her committee to review the progress on this, came up with recommendations, and those were shared. Going forward, the Governance Committee will do a gap analysis and put a proposal together to update the strategic plan.

3.) Facilities and Transportation: Chris Kolar

- Chris submitted a report from John McGuire listing his completed, ongoing, and pending projects and plans.

4.) Programs: Julie Youskievicz-No report.

5.) Finance: David Harrison-No report.

6.) Advancement and Development: Jenn Lippus-No report.

7.) Catholic Identity: Kathy Morrow-No report.

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

- Reviewed proposed Preschool Tuition for 2017-2018. Motion to approve by Chris, seconded by Matt and unanimously approved.
- Discussion regarding property.
- Shared marketing plan for enrollment.
- Reviewed teacher salary schedule.
- Reviewed proposed Field of Interest Agreement between the Education Foundation and SCCS with regards to the Investing in Educators Fund.
- Shared Development Office report.

**CFO Report-Tad Windau:**

- Finance Report was submitted in advance.

**New Business:**

1. Discussion regarding future administrative structure; need to clarify details.

**Old Business:**

1. Reviewed progress on President search.

The regular meeting was closed with a prayer by Carla at 7:52.

Respectfully submitted by,

Carla Pelz  
Secretary, SCCS Board of Directors