

Sandusky Central Catholic School  
Board of Directors  
Regular Meeting – SCCS Bishop Robert W. Donnelly Room  
October 17, 2018

**Present:** Vincenzo Di Rosa, Ben Dinsmore, Melanie Dix, Father Monte Hoyles, Christopher Kolar, Matt Maschari, Duff Milkie, Kathy Morrow, Geoff Palmer

**Guests:** Paula Roth, Father Jeff Walker, Ryan Wikel

**Excused:** Jeanette Hrovatich, Tad Windau

The open forum for concerned stakeholders began at 6:00PM in the Panther Performance Center. There were no attendees.

**Special Presentation:** Julie Goins, STEM/STREAM Lab Coordinator, provided an overview of the new lab at SCCS. The presentation was also attended by members of the Roth family who so generously donated funds to allow for the creation of the lab.

The regular Board Meeting was called to order by Duff at 6:42PM. Kathy opened the meeting with a prayer.

**Approval of the Minutes:** A motion was made by Chris to approve the minutes from the September 22, 2018 Board Meeting, seconded by Vincenzo, and unanimously approved.

**Principal Reports:**

**Paula Roth** – Paula provided her elementary school report. She has added prayer to the morning announcements that is said by randomly selected students.

**Ryan Wikel** – Ryan gave his report for grades 6-12. His topics included student service days and the Freshman retreat.

**Development Report: Geoff Palmer** – Jeanette was unable to attend the meeting but submitted her report prior to the meeting. Geoff delivered her report which included highlights in enrollment, Alumni relations, and special events.

**CFO Report: Geoff Palmer** – Tad was unable to attend the meeting. He provided the financial report prior to the meeting.

**Head of School Report: Geoff Palmer** – Geoff gave his report. His highlights included topics related to staff development, student mentoring, and a safety grant secured from the Ohio Attorney General's Office.

**Committee Reports:**

**Catholic Identity** – Kathy submitted her report in advance. She discussed the upcoming speaker, Jason Evert. He will be at SCCS January 13-14, 2019.

**No other committee reports presented**

**Update on SCCS Campus Property** – Geoff presented an update on property acquisition efforts and hopes to have this wrapped up very soon.

**Preliminary Discussion of 2019-2020 Tuition Rates/Fees: Geoff Palmer** – Geoff led a discussion regarding tuition rates and fees for the 2019-2020 school year.

The meeting was closed with a prayer by Father Hoyles and adjourned at 8:14PM.

Respectfully submitted by Matt Maschari, SCCS Board Secretary