

Sandusky Central Catholic School
Board of Directors
Regular Meeting – SCCS Bishop Robert W. Donnelly Room
September 19, 2018

Present: Vincenzo Di Rosa, Melanie Dix, Christopher Kolar, Matt Maschari, Duff Milkie, Kathy Morrow, Geoff Palmer

Guests: Jeanette Hrovatich, Paula Roth, Father Jeff Walker, Ryan Wikel, Tad Windau

Excused: Ben Dinsmore, Father Monte Hoyles

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

The regular Board Meeting was called to order by Duff at 6:06PM. Geoff opened the meeting with a prayer.

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

Selection of Board of Directors Officers: Duff open to the floor for discussion regarding nominations of the 2018-2019 Board of Directors Officer positions. The nominees included: Duff Milkie (Chair), Christopher Kolar (Vice Chair), and Matt Maschari (Secretary). No other nominees were presented. A motion was made by Chris to close nominations, seconded by Kathy, and unanimously approved. A motion was then made by Kathy to accept Duff Milkie (Chair), Christopher Kolar (Vice Chair), and Matt Maschari (Secretary). The motion was seconded by Melanie and unanimously approved.

Principal Reports:

Paula Roth – Paula provided her elementary school report. Her highlights included ongoing professional development, funding, and special education topics.

Ryan Wikel – Ryan gave his report for grades 6-12. He shared his intention to begin each period with prayer.

Development Report: Jeanette Hrovatich – Jeanette gave her report and shared her intentions of opening a more diverse Spirit Shop. She also provided an update on the search for a new Events Coordinator.

CFO Report: Tad Windau – Tad provided the financial report. He included a revised 2019 fiscal year budget report.

Head of School Report: Geoff Palmer – Geoff gave his report. His highlights included topics consistent with the new strategic plan.

Committee Reports:

Facilities – Chris submitted his report regarding ongoing facility maintenance.

Catholic Identity – Kathy submitted her report in advance.

No other committee reports presented

Discussion of Employee Tuition Discount – Geoff lead a discussion regarding employee tuition discounts.

Update on SCCS Campus Property – Pat Shenigo, Erie County Commissioner, presented options for property acquisition in the areas surrounding the SCCS Campus.

The meeting was closed with a prayer by Father Jeff and adjourned at 8:15PM.

Respectfully submitted by Matt Maschari, SCCS Board Secretary