

Sandusky Central Catholic School
Board of Directors
Board Retreat/Meeting – Sandusky Yacht Club
August 21, 2019

Present: Ryan Dillard, Ben Dinsmore, Vincenzo Di Rosa, Melanie Dix, Father Monte Hoyles, Christopher Kolar, Matt Maschari, Ben Moncher, Kathy Morrow, Geoff Palmer

Guests: Father Jeff Walker

The Board Retreat/Meeting was called to order by Chris at 3:14PM. Father Hoyles led the group in prayer with a decade of the Rosary.

Installation of Newly Elected and Appointed Board Members: The Board welcomed Matt Maschari and Kathy Morrow who were re-elected to their Board seats. The Board also welcomed Ryan Dillard and Ben Moncher as Pastoral appointees. All Board members completed and signed the Personal Commitment to the Board's Code of Ethics.

Election of Board of Directors Officers: Chris opened the floor for discussion regarding nominations of the 2019-2020 Board of Directors Officer positions. The nominees included: Christopher Kolar (Chair), Matt Maschari (Vice-Chair), and Ben Dinsmore (Secretary). No other nominees were presented. A motion was then made by Ben D. to accept Christopher Kolar as Chair. The motion was seconded by Melanie and unanimously approved. A motion was made by Chris to accept Matt Maschari as Vice-Chair. The motion was seconded by Ben D. and unanimously approved. A motion was made by Matt to accept Ben Dinsmore as Secretary. The motion was seconded by Chris and unanimously approved.

Official 2019-2020 Board of Director Meetings: Geoff presented the dates, times, and locations for the 2019-2020 Board of Directors. All times, dates, and locations were accepted by the Board.

Review/Approval of Organizational Chart: Geoff presented the Board with the SCCS Organizational Chart. With Chris' assistance, the Board reviewed the Roles and Responsibilities from Statutes. Ben made a motion to accept the Organizational Chart as presented. Vincenzo seconded the motion and it unanimously approved by the Board.

Board Committee Structure and Assignments:

Finance: Vincenzo Di Rosa and Christopher Kolar

Facilities/Transportation: Ben Dinsmore

Catholic Identity: Melanie Dix and Kathy Morrow

Governance: Ben Moncher (Father Hoyles will serve as a Committee Member)

Advancement & Development: Ryan Dillard and Matt Maschari

Approval of the Minutes: A motion was made by Ben D. to approve the minutes from the May 15, 2019 Board Meeting, seconded by Kathy, and unanimously approved.

Discussion of Interview Process for Director of Advancement and Development: Geoff gave a brief overview of the candidates for the open position. He also provided a timeline for the interview and hiring process.

Approval of 2019-2020 Handbooks:

Athletic Handbook: Ben made a motioned to accept the Athletic Handbook followed by a second from Chris. The Board unanimously approved the Handbook. Father Hoyles abstained.

Student Activities Advisor Handbook: The Board tabled the discussion of this handbook until the next scheduled Board meeting.

Employee Handbook: The Board tabled the discussion of this handbook until the next scheduled Board meeting.

Discussion of 2019-2020 Athletic Facilities: Geoff updated the Board of the ongoing Athletic Facilities discussions with Sandusky City Schools leaders regarding the use of Strobel Field and the Sandusky City Schools pool.

Executive Session: The Board entered into Executive Session to review the performance and salary recommendations for Geoff Palmer, Head of School and President of SCCS. A motioned was made by Ben D. to accept the performance and salary recommendation for Geoff. The motion was seconded by Kathy and unanimously approved by the Board.

Board review of Strategic Plan Outline and 2019-2020 Goals and Priorities: This topic was tabled until the next scheduled Board meeting.

The meeting was closed with a prayer by Father Hoyles and adjourned at 8:10PM.

Respectfully submitted by Matt Maschari, SCCS Board Vice-Chairman