

Sandusky Central Catholic School
Board of Directors
Regular Meeting – SCCS Bishop Robert W. Donnelly Room
February 20, 2019

Present: Melanie Dix, Father Monte Hoyles, Christopher Kolar, Matt Maschari, Duff Milkie, Kathy Morrow, Geoff Palmer, Father Jeff Walker

Guests: Lisa MacMurray, Ryan Wikel, Tad Windau

Excused: Ben Dinsmore, Vincenzo Di Rosa, Jeanette Hrovatich, Paula Roth

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. Matt opened the meeting with a prayer.

Approval of the Minutes: Father Hoyles noted an error in the January 2019 board minutes regarding attendees at the meeting and proposed that the minutes be updated to reflect that Paula Roth had been excused from the meeting and was not present. A motion was made by Chris to approve the amended minutes from the January 2019 Board Meeting, seconded by Kathy, and unanimously approved.

Principal Reports:

Lisa MacMurray – Lisa provided an elementary school report in Paula Roth's absence. Highlights of her report included funding, test results, special education, and professional development.

Ryan Wikel – Ryan gave his report for grades 6-12. His report included topics regarding ACT preparations, the Sophomore class retreat, and various athletic accomplishments.

Development Report: Geoff Palmer – Geoff delivered the development report in Jeanette's absence. The report included topics related to planning, upcoming events, scholarships, tuition assistance, planned giving, communications, and alumni relations.

CFO Report: Tad Windau – Tad submitted provided a brief overview of his financial report.

Head of School Report: Geoff Palmer – Geoff's report highlighted the four pillars of the Strategic Plan. His topics included staff/student retreats, ACT preparations, facilities updates, athletics, and EdChoice opportunities.

Committee Reports:

Catholic Identity – Kathy provided a summary of the recent Catholic Identity meeting.

Duff led a discussion centered around committee reformation with renewed emphasis on the Strategic Plan.

Discussion of 2019-2020 School Calendar: Geoff submitted an updated 2019-2020 school calendar.

Discussion of 2019-2020 Tuition Rates/Fees: Geoff circulated Exhibit 2/19/a which set forth the proposed and updated tuition rates for the 2019-2020 school year. Geoff noted that the tuition rates set forth on Exhibit 2/19/a were an update to the tuition rates discussed at the January board meeting. He indicated that he was recommending that the updated tuition rates be approved and replace any previously approved tuition rates for the 2019-2020 school year. A discussion ensued and Geoff answered questions related to the proposed tuition rates. Upon the conclusion of the discussion a motion was made by Chris to approve the grants and tuition schedule for the 2019-2020 school year as set forth on Exhibit 2/19/a. Kathy seconded the motion. The motion was unanimously approved by the Board.

President's Breakfast/State of the School/Annual Report – Geoff recapped the event. He was very pleased with the turnout and positive feedback.

2019-2020 Staffing Discussion – Geoff provided updates regarding staffing for the 2019-2020 school year.

The meeting was closed with a prayer by Father Hoyles. Duff adjourned the meeting at 8:19PM.

Respectfully submitted by Matt Maschari, SCCS Board Secretary