

Present: Julia Colavincenzo, Dave Harrison, Matt Maschari, Duff Milkie, Kathy Morrow, Carla Pelz, and Julie Youskievicz

Ex Officio: Father Michael Roemmele

Guests: Tad Windau (CFO)

Excused: Chris Kolar, Jen Lippus, Father Joe Steinbauer

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 6:05 by Duff and Father Michael led us in prayer to begin the meeting.

Academic Administrative Reports

- None given

Approval of Minutes

A motion to approve the minutes from December 21, 2016 was made by Dave, seconded by Julia, and unanimously approved.

CONSENT AGENDA ITEMS:

Committee Reports:

- 1.) Programs: Julie Youskievicz-None
- 2.) Finance: David Harrison-meeting tomorrow
- 3.) Governance: Julia Colavincenzo (see "New Business" for Strategic Plan Review Process)
- 4.) Facilities and Transportation: Chris Kolar-None
- 5.) Catholic Identity: Kathy Morrow
 - Preparations being made for a Mission Trip June 11-17, 2017.
 - Missionaries coming 3 days in February to discuss human dignity and sexual integrity.
- 6.) Human Resources: Carla Pelz
 - Code of Conduct link on website is not consistent with approved code of conduct.
 - Father Michael will ensure correction is made.
- 7.) Advancement and Development: Jenn Lippus-None

CFO Report-Tad Windau:

- SCCS financial statements ending June 30, 2016 were reviewed by an independent auditor and were found to be in good condition with no material modifications needed.

- Annual pay scale. Reviewed at November meeting. Dave motioned to recommend no changes. Seconded by Matt. Review of administrators pay will be moved to later in the year.
- Discussion on athletic transportation issue.

Vicar's Report-Father Michael Roemmele:

- Development Department report for January was shared including outline for enrollment planning and activities.
- February State of the School address will take place Feb. 8 in the PPC. Invites going out soon as well as mentions on various social media. Father Michael is working on materials and will touch base with Duff to finalize.
- Discussed changes in Maintenance staff and plans for the future.
- Discussed solutions to foster positivity among staff.
- Reviewed evaluations of Tad, Emily, and Denny.

New Business:

1. Head of School Search Update
 - Reviewed submissions thus far. Several strong candidates have emerged. Will continue current review process of going through groups of applications as they are submitted and selecting those to ask for interviews.
2. Discussion on Zieroff Award. Ryan is reaching out to those involved.
3. Strategic Planning Review: Governance committee met Jan. 17. Gave recommendations for each of the seven goals. Will use March meeting as a working session on the strategic plan. Information will be distributed in advance.

Old Business:

NA

The regular meeting was closed with a prayer by Father Michael at 8:48 p.m.

Respectfully submitted by,

Carla Pelz
Secretary, SCCS Board of Directors