

Sandusky Central Catholic School
Board of Directors
Regular Meeting – SCCS Bishop Robert W. Donnelly Room
January 16, 2019

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

Guests: Jeanette Hrovatich, Lisa MacMurray, Ryan Wikel, Tad Windau

Excused: Father Monte Hoyles, Paula Roth, Father Jeff Walker

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 6:08PM. Chris opened the meeting with a prayer.

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

Principal Reports:

Lisa MacMurray – Lisa provided an elementary school report in Paula Roth’s absence. She focused her report on test results, special education, and professional development.

Ryan Wikel – Ryan gave his report for grades 6-12. His report included highlights from the presentation given by Jason Evert as well as various academic and athletic achievements.

Development Report: Jeanette Hrovatich – Jeanette’s report included topics related to outreach, special events, the Winter Gala, and alumni relations.

CFO Report: Tad Windau – Tad submitted his report prior to the board prior to the meeting and a brief overview was given.

Head of School Report: Geoff Palmer – Geoff’s report included topics related to the student/family handbook, professional development, and upcoming EdChoice opportunities.

Committee Reports:

Catholic Identity – Kathy provided a summary of the Jason Evert presentation.

Facilities – Geoff gave an overview of facility updates and enhanced committee recommendations.

No other committee reports presented

Discussion of 2019-2020 School Calendar: Geoff led a preliminary discussion regarding the 2019-2020 school calendar with further comments from the Board.

Discussion of 2019-2020 Tuition Rates/Fees: Geoff made recommendations regarding tuition rates and fees for the 2019-2020 school year. A motion was made by Chris to approve the reformed tuition contract rates as recommended. Kathy seconded the motion and unanimously approved by the Board.

President’s Breakfast/State of the School/Annual Report – Geoff gave an overview of the upcoming event including updated attendance figures and related topics.

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

The meeting was closed with a prayer by Duff and adjourned at 9:42PM.

Respectfully submitted by Matt Maschari, SCCS Board Secretary