

Sandusky Central Catholic School  
Board of Directors  
Regular Meeting – SCCS Bishop Robert W. Donnelly Room  
May 15, 2019

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

**Guests:** Jeanette Hrovatich, Paula Roth, Ryan Wikel, Tad Windau

**Excused:** Father Monte Hoyles, 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. Duff opened the meeting with a prayer.

**Approval of the Minutes:** Chris made a motion to approve the minutes as submitted from the March Board meeting. Melanie seconded the motion. The minutes were unanimously approved by the Board.

**Principal Reports:**

**Paula Roth** – Paula provided the elementary school report. Highlights of her report included updates on the school leadership team, professional learning, religious education, testing, funding, and intervention/special education.

**Ryan Wikel** – Ryan gave his report for grades 6-12. His report included topics regarding community impact/service work, the expansion of the Senior class project program, the family/student handbook, and professional development.

**Development Report: Jeanette Hrovatich** – Jeanette's report included topics related to the Auction, fundraising/events, EdChoice, admissions, the Foundation, alumni relations, marketing/branding, and scholarship/tuition assistance.

**Committee Reports:**

**Catholic Identity** – Kathy submitted the recent Catholic Identity report prior to the meeting.

**Facilities** – Chris submitted the Facilities report prior to the meeting.

**CFO Report: Tad Windau** – Tad provided a brief overview of his financial report which was submitted to the Board prior to the meeting.

**Head of School Report: Geoff Palmer** – Geoff's report highlighted the four pillars of the Strategic Plan. His topics included updates on enrollment, facility planning, staffing, Spring service day, and the upcoming Cardboard Regatta.

**Update on Enrollment and Facility Impact: Geoff Palmer** – Geoff discussed the impact of increased enrollment on the current school facility.

**Board Election and Potential Candidates: Duff Milkie** – Duff updated the Board on potential candidates for the upcoming election scheduled for the first week of June.

**Approval of Preliminary 2019-2020 Financial Budget: Tad Windau** – Tad provided a preliminary 2019-2020 financial budget for approval. A motion was made by Chris to accept the budget as submitted. Kathy seconded the motion and it was unanimously approved by the Board.

**Approval of 2019-2020 Employee Compensation: Geoff Palmer** – Geoff presented the Board with a proposed 2019-2020 employee pay scale. Ben made a motion to approve the pay scale as submitted. The motion was seconded by Vincenzo. The motion was unanimously approved by the Board.

**Approval of the Family and Student Handbook for 2019-2020 School Year: Geoff Palmer/Ryan Wikel** – Geoff and Ryan submitted revisions to the 2019-2020 Family and Student Handbook. Kathy made a motion to accept the revisions and it was seconded by Melanie. The Board unanimously approved the revisions to the Handbook.

The Board entered into an Executive Session to conclude the meeting.

The meeting was closed with a prayer by Duff. Duff adjourned the meeting at 9:33PM.

Respectfully submitted by Matt Maschari, SCCS Board Secretary