

Sandusky Central Catholic School
Board of Directors
Regular Meeting
Date: March 21, 2018

Present: Duff Milkie, Julia Colavincenzo, Ben Dinsmore, Chris Kolar, Matt Maschari, Vincenzo DiRosa, Kathy Morrow, Geoff Palmer, Head of School

Excused: Father Joe Steinbauer

Guests: Tad Windau, Dennis Antonelli, Principal

Meeting began at 6:00pm in the Panther Performance Center with an open forum for concerned stakeholders. There were no attendees.

The meeting was called to order by Duff at 7:10pm. The meeting opened with a prayer.

Approval of the minutes: A motion was made by Matt to approve the minutes from February 21, 2018. Seconded by Vincenzo. Unanimously approved.

Principal Report: Dennis Antonelli gave the principal report.

Committee reports:

1. Human Resources: Ben Dinsmore: no report
2. Facilities and Transportation: Chris Kolar: report was submitted. Developing at summer project list. No further discussion.
3. Programs: Matt Maschari: no report
4. Finance: Duff Milkie: no report
5. Catholic Identity: Kathy Morrow: no report
6. Governance: Julia Colavincenzo: no report

Development Office Report: no report

CFO Report: Tad Windau – report submitted prior to the board prior to the meeting. Brief overview was given. Basic budget for 2018-2019 is due to Diocese in May.

Head of School Report: Geoff Palmer – report was submitted to the board prior to the meeting. Shared 3rd grade reading requirements. Handbooks – reviews are being conducted.

Old Business:

1. Strategic Planning/ Marketing Survey: Update on the progress given by Geoff Palmer and a representative from Burges and Burges.
2. School calendars for 2018-19 discussion. Chris motioned for approval with addition on April 22nd as vacation day. Seconded by Ben. Unanimously approved.

New Business: none

The regular meeting was closed with a prayer and adjourned at 8:30 pm.

Respectfully submitted by Julia Colavincenzo, SCCS board secretary