

Sandusky Central Catholic School
Board of Directors
Regular Meeting – SCCS Bishop Robert W. Donnelly Room
November 28, 2018

Present: Melanie Dix, Christopher Kolar, Matt Maschari, Duff Milkie, Kathy Morrow, Geoff Palmer

Guests: Paula Roth, Chrissy Snow, Father Jeff Walker, Ryan Wikel, Tad Windau

Excused: Vincenzo Di Rosa, Ben Dinsmore, Father Monte Hoyles, Jeanette Hrovatich

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 6:12PM. Duff opened the meeting with a prayer.

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

Principal Reports:

Paula Roth – Paula provided her elementary school report. She focused her report on test results, funding dollars, and professional development.

Ryan Wikel – Ryan gave his report for grades 6-12. His report included various academic and athletic achievements as well as end of course exam preparation.

Development Report: Geoff Palmer – Jeanette was unable to attend the meeting but submitted her report prior to the meeting. Chrissy gave an overview regarding the admission process. Her presentation included topics related to financial aid, advertising, and recruitment.

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 staff development, ACT preparation, and parent/teacher conferences.

Committee Reports:

Catholic Identity – Kathy submitted her report in advance and provided an overview for the Board.

No other committee reports presented

Update on SCCS Campus Property – Geoff presented an update on property acquisition. The process is moving along and all fundraising goals have been met.

Discussion of 2019-2020 Tuition Rates/Fees: Geoff Palmer – Geoff led a discussion regarding tuition rates and fees for the 2019-2020 school year. Tad also provided a financial overview.

The meeting was closed with a prayer by Father Jeff and adjourned at 8:17PM.

Respectfully submitted by Matt Maschari, SCCS Board Secretary