

Sandusky Central Catholic School
Board of Directors
Regular Meeting
March 18, 2015

Present: Craig Tyler, Tamara Humphrey, Carla Pelz, Julie Youskievicz, Mary Murphy, Rob Kaftan, Duff Milkie, Ken Berlin

Ex-Officio:

Guests: Tad Windau (CFO), Fr. Michael Roemmele (Vicar for SCCS), Dennis Antonelli (Principal grades 6 – 12), Paula Roth (Principal grades PK – 5)

Excused: David Harrison, Fr. Joseph Steinbauer

Guests:

The evening began at 6:00 with an open forum for concerned stakeholders. There were no attendees.

The regular meeting was called to order by Craig Tyler at 6:17. The meeting began with prayer.

Minutes: Duff Milkie made a motion to accept the minutes of the January 21, 2015 regular board meeting as presented, along with the minutes from the April 9, 2014 regular board meeting as presented, the April 30, 2014 working session with corrections, and the May 14, 2014 working session with corrections, seconded by Rob Kaftan. All in favor, motion passed.

Academic Administrative Reports

Mr. Antonelli and Mrs. Roth submitted written reports to the board before the meeting.

In addition to her written report, Mrs. Roth addressed:

- Questions regarding Chromebooks that have been ordered.
- Funding from IDEA-B funds through Sandusky City Schools for the 2015 – 2016 SY. Mrs. Roth met with Sandusky on March 16th to discuss resources available to SCCS.

In addition to his written report, Mr. Antonelli addressed:

- 7 vs. 8 periods for grades 6 – 12 in the 2015 – 2016 SY. Mr. Antonelli presented justification for and recommends supporting a 7 period day.
- PSEOP is changing to College Credit Plus (CC+) for the 2015 – 2015 SY. This may present some challenges as related to staffing and our budget.
- Mr. Antonelli distributed a report to the board from Ryan Wikel, Athletic Director / Assistant Principal. Mr. Wikel has updated the athletic handbook and will forward to the Human Resources committee for review. Mr. Wikel's report also addressed conference updates and summer camp opportunities for SCCS students. Mr. Wikel has also proposed a "summer shut-down" the week of June 28th – July 4th, allowing families to take summer vacations without students missing sport practices / conditioning / training. Our coaches are aware of and support a potential shut down.

Consent Agenda

Committees:

1. Finance:

Committee Meeting Summary: No committee report.

- Tamara Humphrey and David Harrison will coordinate an ad hoc committee to discuss tuition rates and policies for 2016 – 2017 SY.

2. Facilities and Transportation:

Committee Meeting Summary: No committee report

- An architect and contractor have been named for the Kinzel Center project.
- The scope of the project has grown. Fr. Michael has been in conversation with and has the support of the donors for the increase in scope.
- Ken Berlin has been aggressively collecting bids in collaboration with the project's contractor.
- The goal is to have the project completed in time for volleyball season.
- Fr. Michael has been working with the Diocese in regard to the Kinzel Center project.

3. Program:

Committee Meeting Summary: Committee met in March, topics of discussion included customer service, MAP testing, scheduling concerns and intervention time for students in grades 6 – 12.

4. Advancement & Development:

Committee Meeting Summary: Committee met February 4th, topics of discussion included: tuition assistance drive, grant seeking committee, engaging the "Panther Family."

- Auction committee and professional staff are working on "Island Time" auction fundraiser, to be held April 25th. Ticket sales are very strong and many items have been donated to be auctioned at event.
- Dr. Judy Monaghan is leading a grant writing committee.

5. Human Resources:

Committee Meeting Summary: No committee report

6. Catholic Identity:

Committee Meeting Summary: Committee met in March, topics of discussion included: monthly CID classroom themes for the 2015 – 2016 SY and the house system in grades 6 – 12.

7. Governance:

Committee Meeting Summary: Committee met on March 3rd, topics of discussion included: an update on board surveys, candidates for the 2015 election, and folders for candidates

- Committee members discussed potential candidates for the 2015 election.

Executive Administrative Reports

Chief Financial Officer Report: Tad Windau submitted the financial statement to board members before the meeting.

In addition to his written report, Mr. Windau addressed the following topics:

- Mr. Windau met with representatives from the three parishes on March 13 to discuss their investment in SCCS for the 2015 – 2016 SY.
- Questions were asked about the profitability of the cafeteria. All are in agreement that this area should be explored as related to revenue earned.
- Questions raised about the international student program.

Vicar's Report: Fr. Michael submitted his report to the board before the meeting. In addition to that report, Fr. Michael discussed:

- The expected delivery of our new bus
- Registration for the 2015 – 2016 school year is healthy.

Old Business:

New Business:

- A list of potential candidates for the 2015 school board ballot was presented by Dr. Rob Kaftan and was discussed by the board.

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

Respectfully submitted by,

Tamara Humphrey
Secretary, SCCS Board of Directors