



Catholic Central High School Board of Directors

Meeting Minutes

Wednesday, October 13, 2021 @ 6:00 p.m.

Board Members Participating: Michelle Anderson, Jennifer Crowley, Lawrence Duthler, Susan English, Tammy Helminski, Steve Jandernoa, Charles Lott, John Lowery, Bradford Mathis, Tom McGovern, Fr. Colin Mulhall, Bryan Rellinger, Joe Shetz

Absent: Tiffany Marrinan

CC Staff: Terrence Tyrrell, Beth Banta

Agenda Item	Discussion/Conclusion/Action	Responsibility
I. Call to Order II. Prayer III. Roll Call	S. Jandernoa called the meeting to order at 6:02 pm Fr. Colin offered an opening prayer. J. Crowley called roll.	Jandernoa Mulhall Crowley
I. Approval of Minutes	Board meeting minutes from January, February, March, April and June were approved with corrections. <i>Correction noted: Tiffany Marinnan as Principal, not Interim Principal</i> Motion: L. Duthler, Second: J. Schetz. All in favor: 13. Opposed: 0 Board meeting minutes from August, 2021 were approved with corrections. <i>Correction noted: Joe Schetz is Finance Chair, not Charles Lott</i> Motion: M. Anderson, Second: T. Helminski. All in favor: 13. Opposed: 0	Crowley
II. Staff Presentation	Admissions 2021-22 Goals Grow partner school relationships, public school prospect list, improve student and parent involvement, bring awareness to Affordability message - Admissions open October 15, 2021. 8 th grade only for Shadow Days. One Experience Night entirely in Spanish. Open House signs available. New Dominican Scholarship: all incoming freshmen are eligible to apply by essay or video. Goal is for all applicants to earn some scholarship. - Key for this year is to identify – the address – reasons families don't enroll 2021-22 School Year Grew in public school enrollment but retention from partner schools went down. Digital marketing is working but losing face-to-face contact at partner schools due to Covid had an impact.	Richthammer

	<ul style="list-style-type: none"> - Finance. PPP loan forgiven. All unfunded debt related to Greatest Gift campaign has been extinguished, \$350K of pledges receivable over the next 18 months. Kathy Purcell working with Beene Garter for audit. Working w/budget office and CC leadership to set new FY budget in February 2022 with a goal of earlier hiring notices, staff salary increases. - Marketing. Campaign messaging will focus on “Everyone Welcome” and personalized approach to tuition and learning: “Centered on You”. - Admissions. See report above. Reminder to find new ways to involve K-8 students in the CC community. - Facilities. Working on a phased approach to improve tennis courts. Evaluating estimates for steam-to-hot-water conversion in the main school building (gym would be a separate project). - Advancement. See report above. Will post a new position: major gift officer to start as soon as possible. <p>Reminder that future board meetings will have a standard executive session.</p>	<p>Schetz</p> <p>Crowley</p> <p>Helminski</p> <p>McGovern</p> <p>Lowery</p>
VI. Adjournment	The meeting was adjourned at 7:35 pm.	Jandernoa

Respectfully submitted, J. Crowley