



Catholic Central High School Board of Directors

Meeting Minutes
Wednesday, March 2, 2022 @ 6:00 p.m.

Board Members Participating: Michelle Anderson, Jennifer Crowley, Lawrence Duthler, Tammy Helminski, Charles Lott, John Lowery, Tom McGovern, Joe Schetz

Absent: Steve Jandernoa, Bryan Rellinger, Susan English, Bradford Mathis, Fr. Colin Mulhall

CC Staff: Terrence Tyrrell, Tiffany Marrinan,

Other Attendees: Tom Rosenbach, Kathy Purcell

Agenda Item	Discussion/Conclusion/Action	Responsibility
I. Call to Order II. Prayer III. Roll Call	Meeting called to order at 6:02pm	Crowley Tyrrell Helminski
I. Approval of Minutes	Will review minutes from January and March at April Meeting	Hleminski
II. Presentation	Audit Report presented by Tom Rosenbach Executive session followed report with Principal and President present	Rosenbach
III. Leadership Reports	President -Enrollment update -Discussed variable tuition model	Tyrrell
IV. Motions	Approval of budget for 2022-2023 school year -Motion: McGovern, 2nd: Lowery, Motion Approved Liquor license for Auction -Motion: Andersen, 2nd: Duthler, Motion Approved	
V. Adjournment	The meeting was adjourned at 8:00pm	Crowley

Respectfully submitted, J. Quint