



Catholic Central High School Board of Directors

Meeting Minutes
 Wednesday, April 13, 2022 @ 6:00 p.m.

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

Absent:

CC Staff: Tiffany Marrinan, Terrence Tyrrell, Beth Banta, Stefanie Snyder

Other Attendees: Keith Hopkins

Agenda Item	Discussion/Conclusion/Action	Responsibility
I. Call to Order II. Prayer	Meeting called to order at 6:04pm	Jandernoa Marrinan
I. Presentation	Feasibility Study - Overview -How study was done -Pros and Cons -Pitch for using Hopkins Fundraising for campaign	Hopkins
II. Board Discussion	-Where to invest funds raised by campaign -Looking for show of support from Board Motion to have Terrence Tyrrell and Steve Jandernoa go to the Bishop for approval of campaign Motion: English, Second: Anderson, Abstain: McGovern, Motion Approved	Jandernoa
III. Leadership Reports	Board Chair - Strategic Plan – moving forward, will look to approve in May President -Auction -Admissions Events in spring -Inclusion Program – AMDG Program -Enrollment -Variable Tuition Motion to move to variable tuition Motion: Lott, Second: Lowery, Motion Passed	Jandernoa Tyrrell

Committee Reports	Committee reports included with board packet. - Mission – working on draft of new mission statement	English
IV. Adjournment	The meeting was adjourned at 7:50 pm.	Jandernoa

Respectfully submitted, J. Quint