



# Catholic Central High School Board of Directors

Meeting Minutes  
Wednesday, May 11, 2022 @ 6:00 p.m.

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

**Absent:** Susan English, Tammy Helminski, Tiffany Marrinan

**CC Staff:** Terrence Tyrrell, Beth Banta

**Other Attendees:** Dave Faber

Agenda Item	Discussion/Conclusion/Action	Responsibility
I. Call to Order II. Prayer III. Roll Call	Meeting called to order at 6:04pm	Jandernoa Fr. Colin Crowley
I. Personnel Update	Fr. Colin moving to Washington DC in the fall, no successor announced yet	Fr. Colin
II. Motion	Motion to approve liquor license for June 15 Trivia Night Motion: McGovern, Second: Andersen, Motion Approved	Jandernoa
III. Approval of Minutes	Motion to approve last three cycles of meeting minutes Motion: Crowley, Second: Fr. Colin, Motion Approved  Board discussion about posting minutes to school webpage	Crowley
IV. Superintendent Presentation	Presentation to the Board -Thank you to the board -Catholic Schools Strategic Plan – Diocese -November Board Summit – 11/7/2022 at 6:30pm	Faber
V. Board Discussion	-Mission Statement – will discuss at June meeting -New Board Members – will choose at next meeting -New Committees – will discuss at next meeting	Jandernoa

VI. President's Report	<ul style="list-style-type: none"> <li>-Enrollment – continues to increase</li> <li>-AMDG – meeting with focus groups, facilities planning</li> <li>-Inclusion Program – will start next year</li> </ul>	Tyrrell
VII. Strategic Plan	<ul style="list-style-type: none"> <li>-Review of Strategic Plan</li> <li>-Develop a 1 page plan with mission statement and thesis <ul style="list-style-type: none"> <li>-Encounter, Access, Innovation, Excellence</li> </ul> </li> <li>-Board Committees – Governance, President, Stewardship, Finance, Philanthropy (Advancement), Facilities <ul style="list-style-type: none"> <li>-Debate about removing Mission, Marketing, and Admissions Committees</li> <li>-Keep Mission Committee</li> </ul> </li> <li>-Academics – time and support of students and faculty</li> </ul> <p>Motion to approve strategic plan subject to adding mission committee, adding HR component, review by diocese  Motion: Fr. Colin, Second: Andersen, Motion Approved</p>	Jandernoa
VIII. Capital Campaign	<ul style="list-style-type: none"> <li>Capital Campaign – received approval from the Bishop</li> <li>-Has broad based support – teacher compensation is a big draw</li> <li>-Planning phase – Quiet Phase – Public Phase</li> </ul> <p>Motion to approve Comprehensive Campaign  Motion: McGovern, Second: Lott, Motion Approved</p>	Jandernoa
IX. Adjournment	<ul style="list-style-type: none"> <li>Prayer</li> <li>Meeting adjourned at 7:58pm</li> </ul>	Mathis

Respectfully submitted, J. Quint