

Catholic Central High School Board of Directors

Meeting Minutes Monday, June 20, 2022 @ 7:30 a.m.

Board Members Participating: Michelle Anderson, Jennifer Crowley, Lawrence Duthler, Susan English, Steve Jandernoa, Charles Lott, John Lowery, Bradford

Mathis

Absent: Tammy Helminski, Tom McGovern, Fr. Colin Mulhall, Bryan Rellinger, Joe Shetz

CC Staff: Terrence Tyrrell, Tiffany Marrinan, Beth Banta, Scout Tosi

Agenda Item	Discussion/Conclusion/Action	Responsibility
I. Call to Order II. Prayer	Meeting called to order at 7:32am over Zoom	Jandernoa Duthler
I. Board Presentation	New board members interviewing Friday, 6/25/2022	Jandernoa
II. Mission Statement Presentation	Presentations on current mission statement and proposed mission statements from Mission Committee and Executive Committee. Motion to approve revised mission statement: -Catholic Central High School is an inclusive community rooted in the Catholic faith that prepares servant leaders for a Christ-centered life. Motion: Crowley, Second: English, Motion Passed	Tosi/Tyrrell
III. President's Report	-Enrollment continues to increaseLargest ever amount for fundraising this year.	Tyrrell
IV. Adjournment	Prayer Meeting adjourned at 8:22am	Tyrrell

Respectfully submitted, J. Quint