



Catholic Central High School Board of Directors

Meeting Minutes – Wednesday, December 7, 2022 @ 3:00 p.m.

BOARD MISSION

The Catholic Central High School Board of Directors holds the School in trust to God for the next generation of students, serves the President, and provides the resources to ensure excellence in mission delivery.

Board Members Participating: Michelle Anderson, Jennifer Crowley, Dori Danko, Lawrence Duthler, Tammy Helminski, Steve Jandernoa, Charles Lott, John Lowery (Virtual), Bradford Mathis, Tom McGovern (Virtual), Michelle Morrow, Fr. Jose Quintana, Joe Schetz (Virtual)

Absent: Bryan Rellinger

CC Staff: Tiffany Marrinan, Terrence Tyrrell, Beth Banta, Nellie Richthammer, Todd Kolster

Guests: Peter Baldwin, Leah O’Connell, Sam Yocca

Agenda Item	Discussion/Conclusion/Action	Responsibility
I. Call to Order II. Prayer	Meeting Called to Order at 3:05pm Prayer	Crowley Jandernoa
III. Mission Moment	CCHS Student Leah O’Connell and Sam Yocca – Class of 2023 -Spoke of Kairos retreat	Tyrrell
IV. Motions	Consent Agenda – Motion to approve -Motion: Lott, Second: Duthler, Motion Approved Motion to update bylaws, publish minutes on website for one year, publicize when meetings will take place on website -Motion: Duthler, Second: Anderson, Motion Approved Motion to approve operating reserve policy -Motion: Jandernoa, Second: Mathis, Motion Approved Motion to approve gift acceptance policy with addendum to get title for property -Motion: Anderson, Second: Duthler, Motion Approved	Helminski Crowley Lott Lott
V. Reports	Master Planning Presentation Motion to approve \$200,000 to advance the project -Motion: Jandernoa, Second: Lowery -Abstain: McGovern, Mathis -Motion Approved	Baldwin

	Tuition – Motion to approve tuition of \$13,250.00 for the 2023-2024 school year -Motion: Danko, Second: Schetz, Motion Approved President’s Report	Marrinan Lott Tyrrell
VI. Adjournment	Reminder – Staff Christmas Luncheon December 16 Prayer The meeting was adjourned at 5:14pm.	Mathis Crowley

Respectfully submitted, J. Quint

SCHOOL MISSION

Catholic Central High School is an inclusive community rooted in the Catholic faith that prepares servant leaders for a Christ-centered life.