



# Catholic Central High School Board of Directors

Meeting Minutes – Wednesday, February 15, 2023 @ 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, Bradford Mathis, Tom McGovern, Michelle Morrow Joe Schetz

**Absent:** Bryan Rellinger, Fr. Jose Quintana

**CC Staff:** Tiffany Marrinan, Terrence Tyrrell, Beth Banta, Kathy Purcell, Todd Kolster

| Agenda Item                    | Discussion/Conclusion/Action   | Responsibility   |
|--------------------------------|--|--|
| I. Call to Order<br>II. Prayer | Meeting Called to Order at 3:07pm<br>Prayer  | Crowley<br>Tyrrell   |
| III. Mission Moment            | Board reviewed their Shadow Day Experiences<br>-Shadowed junior and senior students in a variety of classes<br>-Note to invite Board to AP Symposium next year   | Tyrrell<br><br>Richthammer   |
| IV. Motions                    | Consent Agenda – Motion to approve<br>-Motion: Lott, Second: Lowery, Motion Approved   | Helminski  |
| V. Reports                     | Facilities Presentation<br>-Motion to add \$300,000.00 for the second and third floor project<br>- Motion: Lowery, Second: Duthler, Motion Approved<br><br>Budget Presentation<br>-Motion to approve budget with 615 students<br>-Motion: Duthler, Second: Anderson, Motion Approved<br><br>Strategic Plan Update<br><br>Succession Plan - 3 members will roll off, will need to replace with 2 new members (Jandernoa, McGovern, Rellinger rolling off)<br><br>President’s Report – Enrollment, Campaign<br><br><br><br>Principal’s Report – 4x4 Schedule Rollout | McGovern<br><br><br><br><br><br><br><br><br><br><br><br><br><br><br><br>Lott<br>Marrinan<br>Crowley<br>Schetz<br><br>Tyrrell<br><br><br><br>Marrinan |

|                 |  |                     |
|-----------------|--|---------------------|
|                 | Will need a special meeting for the audit      | Crowley             |
| VI. Adjournment | Prayer<br>The meeting was adjourned at 5:05pm. | Anderson<br>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.*