

Scotus Central Catholic Board of Education
Meeting Minutes
8/8/2019

Clint Przymus called the meeting to order at 6:31 p.m. Members present were: Tim Beaver, Sue Donoghue, Chris Hutchinson, Jason Mielak, Jay Pelan, Clint Przymus, Kathy Steiner and Dr. Dale Zaruba. Absent: Fr. Ross Burkhalter, Fr. Mike Swanton, Fr. Joe Miksch, Lisa Kaslon and Shannon Kosch.

Administrators present were: Jeff Ohnoutka, President; Merlin Lahm, Activities Director/Asst. Principal, Angie Rusher, Asst. Principal and John Schueth, Development Director.

The meeting opened with prayer followed by the Pledge of Allegiance. Dr. Zaruba moved and Jason Meilak seconded a motion to approve the agenda and the motion carried. The 6/20/2019 meeting minutes were approved as read. Chris Hutchinson moved and Kathy Steiner seconded a motion to excuse absent board members and the motion carried.

HANDOUTS – July profit & loss statements for the general fund and cafeteria.

VISITOR RECOGNITION/CORRESPONDENCE/INTRODUCTIONS – Tim Harrington '77 and Emily Harrington '08 were present as observers.

ADMINISTRATIVE REPORTS (in addition to submitted printed reports in board packets)

Mr. Lahm shared that August 12 is the first day for fall practice, classes begin on August 14 and athletic competition begins August 29th. The board then briefly discussed the guest parking challenges for volleyball and basketball in light of the church construction project. Mr. Schueth did not have anything to add to his printed report. Mr. Ohnoutka reported that about 170 guests attended the August 6 & 7 information presentations offered by Jeff and the elementary principals concerning the Columbus Catholic schools. One of the featured topics of the presentations were the budgets of each school. The talks were recorded and will become available on the four school websites. Mr. Ohnoutka added that Scotus is still looking for a few more men to get involved in Rock Talk and the meeting time will usually be 2:45 p.m. - 3:35 p.m. the last Wednesday of each month. Mr. Ohnoutka also reported that Fr. Jim Heithoff has agreed to celebrate Masses in the school chapel on Tuesday and Fridays during the school year beginning at 7:20 a.m. This will be in addition to the monthly all-school Masses celebrated by the parish pastors. Additional arrangements with other area priests are also possible.

OLD BUSINESS

- A. None

NEW BUSINESS

- A. Election of New Board Officers for 2019-20. Jason Mielak moved and Dr. Zaruba seconded a motion of a slate of officers for the 2019-20 fiscal year to include: Clint Przymus as president, Chris Hutchinson, 1st vice-president and Kathy Steiner, 2nd vice-president. The officers were elected by a unanimous vote.
- B. Financial Aid Report. Mr. Ohnoutka reviewed with the board the 2019-20 tuition assistance report. 131 students received need-based aid, 44 students received local scholarships (not always based on need) and 31 students received a tuition discount as a child of a Columbus Catholic school staff member. Altogether, \$120,888 was awarded to students this fall.
- C. Curriculum Report. Mr. Ohnoutka reported that a new STEAM/Careers class was added to the curriculum and it will be required that all 8th grade students take the course. The quarter course of 8th grade Spanish was dropped from the curriculum.
- D. Strategic Plan-First Review. Mr. Ohnoutka outlined all of the proposed revisions for the 2019-20 strategic plan. Besides timeline changes reflecting the new fiscal year, revisions/additions included: the creation of a new Catholic Identity Committee of faculty, creation of Rock Talk bible study, faculty training from the Evangeli Gaudium Institute, faculty training in Microsoft, blended learning

and differentiation, research in ways for the Columbus Catholic schools to better share resources, the implementation of the Danielson Instructional Model at Scotus, development of power standards for the Social Science curriculum, creation of a school-wide program focusing on career readiness, review of possible facility renovation projects, review of the school drug and alcohol policy and a review of the current funding model for Scotus.

COMMITTEE REPORTS

- A. Finance Committee. Mr. Ohnoutka provided a review of the July financial reports for the Scotus cafeteria fund and general fund. July was the first month of the newly adopted fiscal year. The cafeteria fund ended the month with income \$4,613.54 above expectations and expenses \$131.46 below expectations for net income of \$4,745 above year-to-date expectations. The general fund ended the month with income \$628.87 above expectations and expenses \$1,251.19 below expectations for net income of \$1,880.06 above year-to-date expectations. Jason Mielak moved and Dr. Zaruba seconded a motion to approve the cafeteria and general fund budget reports and the motion carried.

EXECUTIVE SESSION Not conducted

ITEMS FOR FUTURE AGENDA

- A. Regular Meeting. The next regularly scheduled meeting is September 19, 2019 beginning at 6:30 p.m. The finance committee meeting will begin at 6:00 p.m.
B. Strategic Plan for 2019-20
C. Board Committee Assignments
D. ACT Report

ROUNDTABLE

Announcements were made by board members.

Jason Mielak moved and Jay Pelan seconded a motion to adjourn and the motion carried. The meeting adjourned at 7:37 p.m.

Respectfully Submitted,
John Schueth