

Special Governing Board Meeting Minutes

May 11, 2017

5:40 pm

Board members present: Fr. Chris, Fr, Mike, Fr. Nathan, Todd Drusback, Steve Foos, Bob Gabel, Otto Gonzalez and Darcy Woolf'

Board members excused: Karen Darr, Mark Hoelzle, Kay Reiter and Roy Wilhelm

Fr. Mike opened the meeting with a prayer.

There was much discussion about the Superintendent/SJCC Campus Principal position. With Tim's departure, the timing is right to separate the two roles. In addition, we discussed changing the title of Superintendent to President. The President will act as the face of the school system, while the SJCC Campus Principal will handle the day-to-day obligations at the SJCC Campus.

**We will vote on these changes at our next Governing Board Meeting on 5/18/2017.

Several names were mentioned for the President and Principal roles. No contact with these individuals will be made until the board approves separating the positions, as well as the title change.

We will begin researching and developing job descriptions based on the new roles. Board members will reach out to Sandusky Central Catholic, Norwalk Catholic Schools, Mansfield St. Peter's and Calvert Catholic Schools to see if they have job descriptions.

**Please complete this task (as assigned at the meeting) by 5/18/2017 to allow for further discussion at the next meeting

The board agreed to meet with a proposed candidate to discuss the Interim Principal position. Expectations will be outlined at the meeting. Fr. Chris, Fr, Nathan, Mark Hoelzle and Darcy Woolf will meet with him. Fr. Nathan will reach out to coordinate a time and Darcy Woolf will reach out to Mark Hoelzle to do the same.

**NEXT MEETING: Thursday, May 18, 2017 after the Public Board Meeting,
SJCC Media Center**