

**Saratoga Central Catholic School  
Board of Trustees**

***Meeting Minutes  
Monday November 6, 2023***

**Opening**

A meeting of the Saratoga Central Catholic School BOT was called to order at 4:30 pm. Principal Signor led the opening prayer.

**Present**

Dan Kumlander - Vice Chair, Trish Dugan - Secretary, Chris Signor - School Principal, Nikki Hartmann, Jeff Pompa, Fr. James Ebert, Lisa Moser via phone

**Absent:** Bill Darcy, Rose Place

**State of the School Report: (Chris Signor, Principal)**

- Bill Darcy – Chair / President – resigned
- BOT bylaws were discussed. The BOT will replace remaining positions and their remaining terms going forward unless full term has been completed.
- It will be the BOT discretion to invite applicants for a 3 year term. There will be a position vote and every June an executive structure will be created, along with a nomination committee / vote / approval.

**Nominations (Chris Signor, Principal / Executive Officio)**

- Dan Kumlander as Vice President was nominated and approved as Chair / President (upon approval of Bishop Scharfenberger), Nikki Hartman was nominated as Vice President, Trish Dugan was nominated as Secretary. Motion was submitted by Jeff Pompa and seconded by Fr. James Ebert.

**1. Old Business**

- Future BOT nominations will be discussed at an executive level meeting prior to the BOT meeting. Applications will be accepted for BOT openings but there will be a vetting session for best practice per candidate.

**2. New Business**

- Board agenda needs to be sent out prior to meeting day and the meeting will follow agenda.
- Revised BOT Meeting Calendar – All meetings going forward will be the last week of the month on Tuesdays at 4:30pm. (November 28<sup>th</sup>, 2023 and December 19<sup>th</sup>, 2023 will be the remaining meetings for this year).

**Closing Prayer – (Chris Signor)**

- Meeting was adjourned at 6:15 pm. Principal Signor led the closing prayer.