

Saratoga Central Catholic School
Regular Meeting of the Board of Trustees
4:30 PM on December 18, 2024

Present: Dan Kumlander (Chair), Christopher Signor (Principal), Lisa Moser, Jeff Pompa, Rose Place, Steven Benton, Mike Lenz

The meeting was called to order by Mr. Kumlander at 4:35 PM

Opening Prayer:

Principal Signor led the BOT in an opening prayer.

Minutes:

The minutes of the November 25, 2024 regular meeting were distributed for review prior to this meeting. Ms. Place made a motion to accept the minutes as written, seconded by Mr. Kumlander. A vote was taken and the motion was approved unanimously.

State of the School:

Bathrooms: Mr. Signor met with Danielle Redgrave who is assisting in organizing a bathroom renovation for the four main bathrooms and coordinating families to help. The project will be a summer project and will allow separation of the middle school and high school bathrooms. In addition, the plan is to have a faculty designated bathroom space separate from the student stalls.

Finance: Principal Signor noted that the Finance Committee will start working on a new tuition rate for next year as the re-enrollment process will begin in January.

Football: The football season was very successful with the combined team with Stillwater. The Stillwater Board has approved continuation of a combined team for modified and JV football next year, in addition to approving a combined varsity team. Stillwater will be imposing a \$200 per student athlete fee next year. Principal Signor reported he believed the fee is intended to cover the cost of equipment. Other out-of-pocket costs for SCC will be transportation and a coach. Anticipated costs are approximately \$7,500. Many questions were raised with regard to the equipment and uniform needs and costs as well as fundraising, and

possible Title 9 implications. An Ad Hoc Athletic Committee was formed with Steven Benton and Mike Lenz volunteering to be on the committee. They will investigate further and report back to the Board before a vote is taken to approve the merger for next year and allocate the funds.

Cognia Update: The Monday meetings are continuing. Mr. Signor reported the curriculum writing phase is complete and they will be moving into the second phase of developing individual lesson plans for each course. Progress is currently ahead of schedule. The site visitation necessary for re-accreditation will take place in the 2026-2027 school year.

Committee Reports:

Advancement and Development (Ms. Moser (chair):

Gala: Ms. Moser reminded everyone that the Gala Committee is seeking auction items and sponsorships. The Gala is scheduled for 1/11/2025 at the Saratoga Automobile Museum. Ticket sales are on-going.

Enrollment/Retention : Mr. Signor reported that current enrollment is 209 students.

Finance Report: (Mr. Kumlander, Chair)

Mr. Kumlander reported having recently received the updated budget reports from the Diocese. He is still analyzing those reports as there appears to have been several changes made that he is at working to understand. Once he has had the opportunity to digest the data, he will report back to the BOT with more information.

Mr. Kumlander also updated the status of door sales at athletic events. At the last meeting it was reported that ½ of the sales revenue was to go to the team operating expenses and ½ was going to the diocese. Coach Lambert has spoken further with the Diocese and it was agreed that 100% of the sales will be applied to the operating budget. Coach Lambert is also filling out attendance reports for each event. Admission is also now being charged consistently at girls' basketball events.

Facilities (Jeff Pompa, Chair)

Mr. Pompa indicated that the source of a running leak into the gym is being investigated.

Mr. Pompa noted that the bathroom renovations were reported on by Mr. Signor in his report.

Old Business (none)

New Business

Mr. Kumlander reported that he has been in discussions with Mohawk Honda to investigate options for a new van. These discussions are on-going.

Closing Prayer: Mr. Signor led the BOT in a closing prayer.

There being no further business, Mr. Pompa made a motion at 553 PM to adjourn, which motion was seconded by Ms. Place and passed unanimously.