

Sandusky Central Catholic School
Board of Directors
Regular Meeting – SCCS Bishop Robert W. Donnelly Room
April 17, 2019

Present: Ben Dinsmore, Melanie Dix, Father Monte Hoyles, Christopher Kolar, Matt Maschari, Duff Milkie, Kathy Morrow, Geoff Palmer

Guests: Lisa MacMurray, Ryan Wikel, Tad Windau

Excused: Vincenzo Di Rosa, Jeanette Hrovatic, Paula Roth, Father Jeff Walker

The open forum for concerned stakeholders began at 6:00PM in the Panther Performance Center. There were no attendees.

The regular Board Meeting was called to order by Duff at 6:07PM. Ryan opened the meeting with a prayer.

Approval of the Minutes: Chris made a motion to approve the minutes as submitted from the March Board meeting. Kathy seconded the motion and unanimously approved by the Board.

Principal Reports:

Lisa MacMurray – Lisa provided the elementary school report in Paula Roth’s absence. Highlights of her report included updates on professional development, testing, funding, and special education.

Ryan Wikel – Ryan gave his report for grades 6-12. His report included topics regarding student Mass attendance, the expansion of the Senior class project program to potentially include Junior High students, the family/student handbook, transition of new students coming into SCCS, STREAM Lab, Life Skills Day, and instructional rounds.

Development Report: Geoff Palmer – Geoff delivered the development report in Jeanette’s absence. Jeanette submitted her report prior to the meeting. The report highlighted the recently completed Auction, fundraising, and scholarship/tuition assistance.

Committee Reports:

Catholic Identity – Kathy provided a summary of the recent Catholic Identity meeting.

Facilities – Chris gave an overview of ongoing facilities updates. The report included topics related to the school building as well as the athletic facilities.

CFO Report: Tad Windau – Tad provided a brief overview of his financial report which was submitted to the Board prior to the meeting.

Head of School Report: Geoff Palmer – Geoff’s report highlighted the four pillars of the Strategic Plan. His topics included updates on enrollment, Fish Fry Fridays, facility planning, staffing, service day, and the upcoming Cardboard Regatta.

Update on Enrollment and Facility Impact: Geoff Palmer – Geoff discussed the impact of increase enrollment on the current school facility and what plans are in place to help deal with any impending increase.

Board Committee Structure: Duff Milkie – Duff discussed and recommended a renewed Board committee structure. The Board discussed the topic and will move to refresh the committee structure moving forward.

2019-2020 Staffing and Pay Scale: Geoff Palmer – Geoff provided information regarding staffing and staff pay scale. He is going provide a staffing update and pay scale recommendation at a future Board meeting.

Preliminary Budget: Tad Windau – Tad provided a preliminary budget for the 2019-2020 fiscal year.

Board Candidates: Duff Milkie – Duff led a discussion revolving around the upcoming Board election. The Board reviewed a list of potential candidates to fill open Board seats. The election will be held in early June.

The meeting was closed with a prayer by Father Hoyles. Duff adjourned the meeting at 8:26PM.

Respectfully submitted by Matt Maschari, SCCS Board Secretary