

Sandusky Central Catholic School

Board of Directors

August 17, 2022, Meeting Minutes

Present: Ben Dinsmore, Ryan Dillard, Rick Jeffrey, Tom Lucas, Jamie Evans, Ben Moncher, Father Monte Hoyles, Father Zach Brown, Melanie Dix, Ryan Wikel

Excused: Vincenzo Di Rosa

Guests: Brian Ferber, Lisa MacMurray, Bobby Gossum, Vickie, Grace Wimmer, Clay Wimmer, Heather Smith, Carlos Gomez

- I. Ben Dinsmore called the regular board meeting to order at 5:09 and Fr. Hoyles opened the meeting with a prayer.
- II. Lisa MacMurray introduced the new elementary school faculty and staff
- III. Brian Ferber introduced the new middle school/high school faculty and staff
- IV. Approval of the July 20, 2022, Board of Directors Meeting Minutes, Motion to approve made by Rick Jeffrey, Seconded by Melanie Dix. Unanimously approved.
- V. Board Dashboard
 - a. Ben Dinsmore reviewed the Board dashboard for the month of August
 - i. Ryan Wikel confirmed State and Diocesan mandatory filings have been made
 - ii. Fr. Hoyles explained the Current Status report to the Bishop
 - iii. Ben Dinsmore proposed moving the Annual Review of Fundraising Plans to September
 - b. Action Items for September
 - i. Fr. Hoyles requested a Fiscal Year-end financial statement**
 - ii. Annual Review of Fundraising Plans**
 - iii. Preliminary review of 2022-2023 Financial Budget**
 - iv. Re-evaluation of Board committee membership**
 - v. Principal reports, Finance report, Development report**
- VI. Principal reports
 - a. The Board reviewed and discussed the principal reports. Discussion was had, no action items or follow-up
- VII. CFO Report
 - a. The Board reviewed and discussed the July financials. Discussion was had, no action items or follow-up
- VIII. New Business
 - a. Preliminary review of 2022-2023 Financial Budget will be discussed at the September Board meeting
 - b. Ryan Wikel discussed Lisa MacMurray's current salary and compared it to the local benchmark. Ryan made a proposal for a readjustment. The Board supported the

proposal made by Ryan and recommended making the change retroactive to the start of the school year.

- IX. Revisions to the SCCS Athletic Handbook were provided. Motion to approve made by Rick Jeffrey, Seconded by Ben Dinsmore. Unanimously approved.
- X. Revisions to the SCCS Board Statutes were provided. Motion to approve made by Tom Lucas, Seconded by Fr. Hoyles. Unanimously approved.
- XI. Head of School Report – Ryan Wikel
 - a. Development update
 - i. Ryan is putting together changes to the organizational chart to move some individuals around
 - 1. Providing Steve Ruthsatz some communication responsibilities under development
 - 2. Chad Kresser has decided to come back full-time
 - 3. Dawn Opfer is progressing doing well and will be able to get engaged in committees as the school year progresses
 - ii. **Ben Moncher requested the changes be reflected in a new organization chart that is proposed to the Board for formal approval**
 - b. Parking lot update
 - i. Discussion of fundraising to be on hold until after the diocesan capital campaign ends in December.
 - ii. Discussion of trees being removed at no cost to the school along with looking at new lighting along the street paid for by the City of Sandusky
 - c. **Reminder of new location within room next to PPC for future Board meetings**
- XII. Ben Dinsmore adjourned the meeting at 5:49pm and Fr. Zach closed the meeting with a prayer.

Next board meeting: Wednesday, September 21, 2022 @ 6 pm

Respectively Submitted,
Ben Moncher, SCCS Board of Directors Secretary