

**Sandusky Central Catholic School  
Board of Directors  
December 15, 2021 Minutes**

**Present:** Matt Maschari, Geoff Palmer, Ben Moncher, Kathy Morrow, Tom Lucas, Father Zach Brown, Ben Disnmore, Rick Jeffrey, Father Monte Hoyles, Melanie Dix.

**Guest:** Tad Windau, Tim Walsh,

Matt called the regular board meeting to order at 6:00 and Father Monte Hoyles opened the meeting with a prayer.

1. Approval of the November 17, 2021 minutes- Ben Dinsmore approved, Tom Lucas 2nd
2. Development Report
  - a. Tim Walsh submitted monthly report. Reviewed planned events and fundraising plan. Gala so far has raised over \$115,000 and the chapel concept was received well. A financial report was reviewed.
3. Committee Reports-
  - a.
  - b. Facilities Committee Meeting report submitted by Ryan Dillard. Discussion of cost of boiler with 3 quotes in process. Locker Room Project, getting drawing out for pricing. and Parking Lot Project to be discussed later on agenda.
  - c. Development Committee minutes submitted by Ben Moncher. Summarized the fundraising events, including the recent Gala, State of School, and family events. The final copy of the annual report will be ready in February. Discussion of the Save the Date and golf outing.
4. Old Business
  - a. Continued discussion of 22-23 tuition rates. Plan on Finance committee to bring recommendations to the board for final decision in January. Will need to focus on the messaging of tuition assistance and discuss where funds go if raise tuition.

**Closing Prayer-** Father Zach Brown

**Next Board Meeting:** Wednesday, January 19, 2022  
starting at 6:00.

Respectfully submitted by Kathy Morrow, SCCS Board Secretary