

Sandusky Central Catholic School  
Board of Directors  
Regular Meeting – Panther Performance Center  
February 24, 2021

**Present:** Father Zach Brown, Ryan Dillard, Ben Dinsmore, Melanie Dix, Father Monte Hoyles, Rick Jeffrey, Christopher Kolar, Matt Maschari, Ben Moncher, Kathy Morrow, Geoff Palmer

**Guests:** Lisa MacMurray, Tim Walsh, Ryan Wikel, Tad Windau

**Excused:** Vincenzo Di Rosa

**Open Forum:** An open forum for concerned stakeholders began at 6:00. There were no participants.

The regular Board meeting was called to order by Chris at 6:03PM. Ryan W. opened the meeting with a prayer.

**Approval of the Minutes:** Father Zach asked to be moved from “guest” status to “present” status in the January 2021 meeting minutes. A motion was made by Melanie to accept the approval of the amended January 2021 minutes reflecting Father Zach’s updated status. The motion was seconded by Ben M. and unanimously approved by the Board.

#### **Principal Reports:**

**Elementary School: Lisa MacMurray** – Lisa’s report included topics related to Black History Month, STREAM lab, assessments, and math curriculum.

**Middle School/High School: Ryan Wikel** – Ryan’s report covered topics regarding ACT prep, Building Leadership Team, and a March Madness competition for students to increase involvement and morale. He also reported the hiring of former SCCS teacher, Sarah Meyer. She will fill the role of tutor/Title 1 for grades 6-12.

**Development Report: Tim Walsh** – Tim’s report included updates on the Fish Fry, Spring Auction, enrollment, the Annual Report, and the virtual open house.

#### **Committee Reports:**

**Catholic Identity:** Kathy submitted her report prior to the meeting and it was reviewed during the meeting.

**Advancement & Development:** Matt and Ryan reviewed the most recent committee meeting.

**CFO Report: Tad Windau** – Tad provided a brief overview of his financial report.

**Head of School Report: Geoff Palmer** – Geoff’s report included topics related to registration, EdChoice, COVID planning, virtual open house, and the State of the School address and annual report.

**Update on the Jefferson St. Property:** Geoff provided an update on the Jefferson St. property. Plans are moving forward with regards to completion of the project.

**Discussion and Possible Approval of 2021-22 Preschool Tuition Rates:** Geoff presented preschool tuition rates for the 2021-22 school year. Ben D. made a motion to accept the tuition rates as submitted, Rick seconded the motion. Chris opposed the motion. The motion was approved by the remainder of the Board.

**Discussion and Possible Approval of 2021-22 School Calendar:** Geoff presented the school calendar for the 2021-22 school calendar with discussion to follow. Rick made a motion to accept the school calendar as submitted, Ryan D. seconded the motion. The motion was unanimously approved by the Board.

**Discussion of Updated Draft of SCCS Board Statutes:** Father Hoyles answered questions regarding the update of the SCCS Board Statutes. He will make the suggested modifications for future review.

**Amend the 2020-21 School Calendar:** Geoff reviewed the Erie County Health Departments recommendation for a calamity day to coincide with facility and staff Covid vaccinations. School will be closed on Monday, March 22, 2021. Ben M. made a motion to accept the amendment to the school calendar. The motion was seconded by Kathy and unanimously approved by the Board.

Father Hoyles closed the meeting with a prayer. The meeting ended at 9:00PM

**Next Regular Board Meeting:** Wednesday, March 24, 2021 at 6:00PM in the Panther Performance Center

Respectfully submitted by Matt Maschari, SCCS Board Vice-Chairman