

Sandusky Central Catholic School
Board of Directors
February 16, 2022 Minutes

Present: Matt Maschari, Geoff Palmer, Ben Moncher, Vincenzo Di Rosa, Kathy Morrow, Father Zach Brown, Melanie Dix, Tom Lucas, Ben Dinsmore, Father Monte Hoyles

Guest: Tad Windau, Lisa MacMurray,

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

Matt called the regular board meeting to order at 6:00 and opened the meeting with a prayer by Geoff Palmer

I. Approval of the January 19, 2022 minutes- Tom Lucas approved, Ben Dinsmore 2nd

II. Reports

- A. Lisa MacMurray submitted a monthly report. Kicking off first ever Girls On the Run Team. Have 15 girls in grade 3,4, and 5 participating in this character building event. The Cof of Conduct and Family handbook are being reviewed. Title reading teachers planning for Parent Literacy Night in the first week of March. February 5 reading professional development was very positive and looking to do a writing development similar to the reading day.
- B. Ryan Wikel submitted a monthly report.
“Lead like a Panther” (8-12th graders) begins Feb. 23. ACT prep course is Feb. 17 and 18. March Madness is coming up which are competitions between houses during the month of March. Evaluating course selections looking to add elective classes. Lead Like Panther will be bringing in guest speakers and mentors from the community.
- C. Development Report Tim Walsh submitted a monthly report. Reviewed planned events and fundraiser Plan. Enrollment information being sent out to current families with a deadline of Feb. 21. Fish fry will be in-person and drive thru ordering. Spring auction will be on April 23.
- D. Development Committee Report- Ben Dinsmore reviewed the meeting report. He reviewed the Gala details and tracking document. Annual Appeal is down and discussed

the intentions on how to make it up with a small window of time. Discussed the department staffing status.

- E. Facilities Committee Report submitted by Ryan Dillard. Working on increasing committee members. Boiler pump was replaced and getting estimates on Replacement. Discussed the funding and cost of the Locker Room project. The market conditions affect cost and schedule so considering pushing to summer 2023. Discussion of Faith Formation Center and the leasing options along with the Jackson School/ Facility availability. Parking lot Deed signed, placed in Diocese Property Trust. Looking at options for drainage, concrete, and lighting for parking lot. Crating of updated Master Plan to align with 5-year strategic plan.
- F. CFO Report. Tad Windau reviewed the financial report. He indicated being ahead of budget. Some of the areas that are ahead of budget are the cafeteria and sporting events. Noted that annual fundraising is down.
- G. Head of School Report- Geoff Palmer submitted the Head of School Report. Stated that there are no plans to change Preschool tuition for the upcoming year. Continued work addressing employee compensation for next school year. Currently around 80% of public schools for first year salary. Discussed concepts to work on competitive salaries for teachers that have been there for numerous years. Registration underway for current students and new student registration opens March 1. Principles along with BLT and staff will start the planning process and calendar for next school year. Discussion on Development Staffing and more discussion on the Locker room project. Updated the board on the EdChoice Lawsuit

III. Old Business

- A. Discussion of 2022 Board Elections and Potential Candidates. Matt Maschari and Kathy Morrow will term out and Ben Moncher will need to run or be re-appointed. Discussion about potential candidates.

IV. New Business

- A. Will be presenting a mini-State of the School to the Rotary Club along with a virtual presentation that night on Feb. 24. Annual Report is at the printers.
- B. Outline of plans for handbook revisions are being done and probably will be looked at in April.
- C. Preliminary Discussion of possible changes to employee

compensation as discussed in the Head of School Report.
V. Closing Prayer by Father Monte Hoyles and adjournment at 8:15

Next Board Meeting: Wednesday, March 16, 2022
starting at 6:00.

Respectfully submitted by Kathy Morrow, SCCS Board Secretary