

Sandusky Central Catholic School
Board of Directors
Regular Meeting via Zoom from Remote Locations
January 20, 2021

Present: Father Zach Brown, Ryan Dillard, Vincenzo Di Rosa, Melanie Dix, Father Monte Hoyles, Christopher Kolar, Matt Maschari, Ben Moncher, Kathy Morrow, Geoff Palmer

Guests: Lisa MacMurray, Brittany Sternberg, Tim Walsh, Ryan Wikel, Tad Windau

Excused: Ben Dinsmore, Rick Jeffrey

Open Forum: The open forum for concerned stakeholders was unavailable due to virtual nature of the meeting.

The regular Board meeting was called to order by Chris at 6:05PM. Brittany opened the meeting with a prayer.

Approval of the Minutes: Father Hoyles suggested a correction be made to the December 2020 meeting minutes. He advised Father Zach should not have been listed as “excused” from this meeting as was not invited or involved in the meeting. A motion was made by Father Hoyles to accept the approval of the December 2020 minutes pending the correction. The motion was seconded by Melanie and unanimously approved by the Board.

Guest Report: Brittany Sternberg, Director of Campus Ministry – Brittany gave an overview of Campus Ministry along with topics related to technology, retreats, convocations, the House system, Catholic Schools Week, and the Bishop’s Mass.

Principal Reports:

Elementary School: Lisa MacMurray – Lisa’s report included such topics as Black History Month plans, technology, Chromebook acquisitions, and social media “best practices.”

Middle School/High School: Ryan Wikel – Ryan’s report covered topics regarding Catholic Schools Week, student morale during these tough times, Homecoming, Spirit Week, and ACT prep.

Development Report: Tim Walsh – Tim’s report included updates on the Winter Gala finalization, Spring Wish Book, Fish Fry Friday’s, Spring Auction, enrollment, and scholarship programs.

Committee Reports:

Catholic Identity: Kathy submitted her report prior to the meeting and it was reviewed by all in advance.

Facilities: A facilities committee report was submitted prior to the meeting and reviewed.

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

Head of School Report: Geoff Palmer – Geoff was pleased to share with the group that SCCS teacher Ana Sanchez was successfully granted US Citizenship. He also shared topics related to tuition, EdChoice, Bishop’s Mass, and the upcoming virtual State of the School address.

Update on the Jefferson St. Property: Geoff provided an update on the Jefferson St. property with timing and funding related to project finalization.

Draft 2021-22 School Calendar: Geoff presented a draft of the 2021-22 School Calendar with discussion to follow.

Discussion of 2021-22 Tuition Rates: Geoff presented tuition rates for the 2021-22 school year. Ben M. made a motion to accept the tuition rates as submitted, Matt seconded the motion and it was unanimously approved by the Board.

Board Comments: Chris led a discussion regarding the upcoming Board election. The Board discussed possible candidates and reviewed the election process.

Ben M. closed the meeting with a prayer. The meeting ended at 8:24PM

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

Respectfully submitted by Matt Maschari, SCCS Board Vice-Chairman