

**Sandusky Central Catholic School
Board of Directors
January 19, 2022 Minutes**

Present: Matt Maschari, Geoff Palmer, Ben Moncher, Vincenzo Di Rosa, Kathy Morrow, Father Zach Brown, Melanie Dix, Rick Jeffrey

Guest: Tad Windau, Lisa MacMurray, Tim Walsh, Ryan Wikel

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 6:05 and opened the meeting with a prayer by Father Zach Brown

- I. Approval of the December 15, 2021 minutes- Rick Jeffrey approved, Ben Moncher [2nd
- II. Reports
 - A. Lisa MacMurray submitted a monthly report. Continue Virtue of the month. Very active in service projects. Will complete mid-year assessments and progress monitoring reports. A proposal will be made for the math curriculum for 2022/23 year. February 5, will be a full day of reading professional development.
 - B. Ryan Wikel submitted a monthly report. Students grade 7-12 will be partaking in leadership initiatives 2nd semester. Select 7th grade- “Impact Leadership” and 8-12 grade- “Lead like a Panther”. 6-8th graders will be taking part in positive behavior intervention. Juniors preparing to take ACT. Semester prep course and 2 day course. All students doing Passion Projects- project on what they are passionate about and match with a problem.
 - C. Development Report Tim Walsh submitted a monthly report. Reviewed planned events and fundraiser Plan. Gala has brought \$138,00 to date.and the State of School Breakfast will NOT be Feb. 3 and time TBD . Annual report to be completed at the end of January. Admission packets to be completed when tuition is decided.
 - D. CFO Report. Tad Windau reviewed the financial report. Went over the financial statements and audit. He indicated being ahead of budget and had discussion of reasons of why ahead of budget. Noted that annual fundraising down.

E. Head of School Report- Geoff Palmer submitted the Head of School Report. Tuition discussion with the Finance Committee will be discussed under New Business. Forgoing traditional Open House because the increase of COVID spread. Will be taking to parishes during Catholic Schools Week and do a mail drop and do smaller grade based visitations. Gala- will do follow-up with donors and unfunded requests will be shifted to “Evergreen Wish Book”. Enrollment update- meeting with targeted candidates and interested families currently meeting with Tim Walsh. The Locker Room Project proposal is significantly over budget. Will be talking with the architect and CCAB. Chapel architect meeting went well on the viable spot. Discussion about concerns with fan behavior at athletic contests.

III. Old Business

A. Jefferson Street Properties- transfers finally done and continued discussion with the city.

IV. New Business

A. Discussion of 2022-23 Tuition Rates. The Finance Committee also had discussion of targeted revenue stream and what should be targeted. Different scenarios, if decided to increase, were proposed and discussed. Tuition was decided as follows

K-5– 5,200

6,7,8– 5,300

9,10,11- 6,850

12 - 7,000

Rick Jeffrey approved

Kathy Morrow 2nd

B. The Finance Committee also recommended the board consider a Cash Reserve target of 35%of expenditures.Ben Moncher approved
Rick Jeffrey 2nd.

C. Preliminary Discussion of 2022 Board Elections and Potential Candidates.

V. Closing Prayer by Matt Maschari and adjournment at 8:20

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

Respectfully submitted by Kathy Morrow, SCCS Board Secretary