

Sandusky Central Catholic School  
Board of Directors  
Regular Meeting – Panther Performance Center  
May 19, 2021

**Present:** Father Zach Brown, Ryan Dillard, Vincenzo Di Rosa, 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:** Ben Dinsmore, Melanie Dix

**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 6:04PM. Father Zach opened the meeting with a prayer.

**Approval of the March 24, 2021 and April 21, 2021 Minutes:** A motion was made by Rick to accept the minutes from the March 24 and April 21 meetings. 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 the family handbook, Title I testing, and year-end updates.

**Middle School/High School: Ryan Wikel** – Ryan’s report covered topics regarding graduation, staffing, end-of-the-year highlights, Senior class trip, Senior class projects, professional development, house rewards, and service day.

**Development Report: Tim Walsh** – Tim’s report included updates on admissions, EdChoice, Spring Auction, Bishop Donnelly Golf Outing, Queen of All Saints Fund, fundraising, parking lot, Fish Fry, and Winter Gala.

**Committee Reports:**

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

**Facilities:** Vin provided an update regarding the Jefferson Street parking lot, the Faith Formation Center, and additional property acquisition opportunities.

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

**CFO Report: Tad Windau** – Tad provided a brief overview of his financial report. He indicated being ahead of budget and in a very good financial position. He also provided a review of the previous 15 years that indicated significant financial increases year-over-year.

**Head of School Report: Geoff Palmer** – Geoff’s report included topics related to enrollment, registration, EdChoice, and athletic facilities for the upcoming 2021-2022 school year.

**Update on the Jefferson Street Property:** Vin provided this information during his Facilities committee update.

**Discussion of Updated Draft of SCCS Board Statutes:** It was determined that further review is needed in accordance with Diocesan recommendations.

**Discussion of Homeschool Students and Involvement with SCCS:** Given recent communication from Bishop Daniel Thomas, further discussion will be needed before making a determination.

**Review 2021-2022 Handbooks:** Further review is needed before approval of handbooks.

**Preliminary 2021-2022 Budget:** Tad reviewed his preliminary budget for 2021-2022.

**Discussion of June Board Election Timeline:** Chris and Geoff discussed the upcoming election slated for June 5-6, 2021. Voting will be done electronically.

**Discussion of End of Year Performance Review of President:** Chris led the discussion regarding Geoff's end of year review.

Chris closed the meeting with a prayer. The meeting ended at 8:31PM

**Next Regular Board Meeting:** Wednesday, June 16, 2021 at 6:00PM in the Panther Performance Center

Respectfully submitted by Matt Maschari, SCCS Board Vice-Chairman