

Sandusky Central Catholic School
Board of Directors
May 18, 2022 Minutes

Present: Matt Maschari, Geoff Palmer, Ben Moncher, Kathy Morrow, Father Zach Brown, Melanie Dix, Tom Lucas, Ben Disnmore, Rick Jeffrey, Father Monte Hoyles, Ryan Dillard, Father Monte Hoyles

Guest: Tad Windau, Lisa MacMurray, 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 6:10 and opened the meeting with a prayer by Father Monte Hoyles

I. Approval of the April 20, 2022 minutes- Tom Lucas approved, Ben Moncher 2nd with the change under Old Business and Approval of Employee Compensation to “3% base increase to all staff (teaching and non-teaching) and a bonus of 150% of proposed longevity bonus” and change next meeting to be May 18 2022 (not March 18, 2022)

II. Reports

A. Lisa MacMurray submitted a monthly report. Will be able to offer Title Reading and Math services this summer- tutoring and workbooks will be provided. Finished testing. RIMP plans will be updated and filed to pass on to next year’s teacher. Reviewed spring concerts and field days. Teachers are discussing changes for next year.

B. Ryan Wikel submitted a monthly report. Reviewed end of year events; Lead Like a Panther graduation (pilot program), Revealed the Passion Project winners, upcoming Service Day and Regatta, and wrapping up senior projects.

C. Development Report/ Development Committee: Geoff Palmer reviewed the Development highlights; Fish fry net profit of \$22,00 (up from last year) and Spring Auction Committee net profit of \$61,500 (down \$10,500 from last year). Reason down is because of decreased sponsorship. Jen Lippus helped with desired characteristics for the new Development Director role. Annual Appeal will be going out in June, July, and August.

E. 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, sporting events, Gala, Insurance opt-outs, and Development Office vacancies. The negatives were an unbudgeted field trip, building repairs, and noted that annual fundraising is down. Discussion on the amount owed from the different church parishes.

G. Head of School Report- Geoff Palmer submitted the Head Of School Report. Updated on the registration. Because adjustments needed to be made to the Tuition Agreement /Contract there is a delay in parent outreach. Planning on adding sections to 3rd grade (3 sections) and maintaining 3 sections in 2nd grade. Staffing updates- Moving Keith Minniefield to Maintenance Supervisor and will have 2 vacant custodial positions. Hired Clay Wimmer through EANS funds as coordinator of a revamped "Directed Study" program. Hired Bobby Gossom as Head Varsity Girls Basketball Coach. Review of the facilities updates; Chapel- waiting on the structural engineer to assess the viability of the annex building and discussion with architects about feasibility. Parking Lot- not much progress. Discussion of a car parked there for over 6 months and properties up for sale next to the lot. Locker Room- looking at the Summer 2023 timeline. Reaching out to contractors for bids. Had preliminary discussions with a targeted candidate for Development Director and plans to move forward with formal conversations. Has asked a board member and Jen Lippus to be with for the interview. Ben Disnmore volunteered if timing works.

III. Old Business

- A. Continued discussion of 2022 Board Elections and Potential Candidates. Heard back numerous people that right now do not work but possibility for next year. Continue to work to brainstorm for potential candidates. Decided to do both virtual and paper voting.
- B. Discussion and possible approval of Family Handbook. Tabled since no has seen the handbook with the revisions.

IV. Executive Session

Next Board Meeting: Wednesday June 15, 2022
Starting at 6:00.

Respectfully submitted by Kathy Morrow, SCCS Board Secretary