

Sandusky Central Catholic School

Board of Directors

Regular Meeting – SCCS Bishop Robert W. Donnelly Room

November 20, 2019

Present: Ben Dinsmore, Ryan Dillard, Melanie Dix, Christopher Kolar, Matt Maschari, Ben Moncher, Kathy Morrow, Geoff Palmer, Father Jeff Walker

Guests: Lisa MacMurray, Tim Walsh, Ryan Wikel, Tad Windau, Valerie Birch, Niki Yacobozzi

Excused: Father Monte Hoyles, Vincenzo Di Rosa

The open forum for concerned stakeholders began at 6:00PM in the Panther Performance Center. There were no attendees.

The regular Board Meeting was called to order by Chris at 6:03PM. Father Jeff prayed opening prayer.

Guest Presentation: Response Intervention process and binder by Valerie Birch and Niki Y.

Valerie Birch and Niki Yacobozzi gave a review on the Response Intervention process and binder. They also review the data retention process. Ryan D. asked how this gets communicated. Valerie's response was it starts with dialog with teacher and parent then followed up with paperwork and phone calls. Ben M. asked does the red folder process follow the student K-12 grades. Valerie responded with yes as well as they are trying to improve the process.

Principal Reports:

Lisa MacMurray – Lisa submitted her monthly report. Lisa reviewed new student led parent teacher conferences for 4<sup>th</sup> and 5<sup>th</sup> grades. The response to the new process will be reviewed to see if this will be carried over into Jr. High.

Ryan Wikel – Ryan submitted his monthly report. Ryan discussed the multiple conferences he attended this past month. Ryan also reviewed gift card donation for student of the month. Chris K. asked about ACT prep. Ryan said they are working on starting earlier with more prep and recommended programs for parents that are available outside of SCCS.

Development Report: Tim Walsh – Tim reviewed Gold Rush. Over \$6k was generated. Queen of All Saints (Annual Appeal) goal of \$15k was reviewed. Invitations for Winter Gala have been sent out. They are still working on the final "Ask" list. President's Breakfast will be Wed January 29<sup>th</sup> during Catholic Schools Week.

Committee Reports:

Catholic Identity – Sept Minutes have been submitted. November's meeting discussed reviewed goals and ideas for achieving those goals. They are still working on a speaker for February 2020.

CFO Report: Tad Windau – Tad reviewed the financial report and new high-level summary graphs. Ben M. asked if the prior year data could be added to the graphs? Tad responded with yes it can. Discussion

was held on the different ways of looking at family contribution due to the expanse of Ed Choice availability.

Head of School Report: Geoff Palmer – Geoff submitted his Head of School report. Toby's letter of resignation from Head Football coach was discussed. 8-Man vs 11-man football was discussed and decided no decision would be made until a new coach is hired. Geoff reviewed the updated Ed Choice list. Yearly Calendar for 2020-2021 school year is in process.

Committee: Handed out binders with all previous committee information. All committee leaders must submit a list of potential committee members for board approval by the January Board Meeting. Reviewed Facilities Committee projects recommendations. Reviewed St. Peter and St. Paul School (Haughland) lease options. If interested and answer is needed by February 2020.

Melanie Dix discussed how pleased she was with how the school held a private prayer service for a family member that passed away. She said how much that helped her family during this time.

The meeting was closed with a prayer by Melanie D. Chris adjourned the meeting at 8:38PM.

Respectfully submitted by Benjamin Dinsmore, SCCS Board Secretary