

Sandusky Central Catholic School
Board of Directors Meeting Minutes
November 16, 2022

Present: Ben Dinsmore, Ryan Dillard, Melanie Dix, Jamie Evans, Tom Lucas, Father Monte Hoyles, Ryan Wikel, Tad Windau

Excused: Father Zach Brown, Rick Jeffrey, Ben Moncher, Vincenzo Di Rosa

Guests: Brian Ferber, Lisa MacMurray

I. Call to order and opening prayer

a. Ben Dinsmore called the board meeting to order at 6:05 pm and Father Monte Hoyles opened the meeting with prayer.

II. Approval of prior meeting minutes

a. Approval of the October 19, 2022, Board of Directors Meeting Minutes. Motion to approve made by Father Monte H., Seconded by Tom Lucas. Unanimously approved.

III. Informative Reports

a. Lisa MacMurray – Elementary Principal

i. Title reading more targeted w/ Q & A time for teacher/parent

as well as math also plus other tools to use @ home.

ii. Still waiting for MAP scores, did supply DIBBLES. By end of last yr. getting back up, have made a lot of gains, above goal & striving to keep up.

iii. Gave overview of graph of stats (chart included in board mtg pkt)

iv. ODE has course on-line or someone can come in-person: TBD

b. Brian Ferber – High School & Middle School Principal

i. Students of mo. during Convocation (teacher nominated)

ii. Parent/Teacher Conferences: in- person or virtual, overall went well.

iii. In the process of making a Success Plan for intervention & strategy to improve students overall by them meeting goals.

1. Mandatory meeting w/ parent to put this goal/plan in place
2. Post observation w/ teachers (doing 1-2 a day) going well

iv. Prayer Group Club: student-initiated idea w/ Mr. Ferber

v. Monthly mtgs. w/ High School and Middle School

vi. Athletics: looking to update visuals

1. Mtg. w/ Steve Ruthsatz to get this going

c. Tad Windau – CFO

i. More kids qualified for free/ reduced lunch

ii. \$19,000 up in annual fund

1. Had some medical op-outs

2. Teachers taking in-services pensions- qualifying criteria: 60+ yrs. & 20+yrs.
(These most notable)

iii. Maintenance dept. wages ahead of budget due to subcontracting thru temp agency

iv. Rec'd \$25,000 gift, at or slightly ahead where thought would be for budgeting

IV. Committee Reports

i. Ben D. reminded that now all Board members have been assigned to Committees

1. Catholic Identity- Melanie Dix, Jamie Evans, Tom Lucas

a. 7th gr. retreat w/ The Culture Project Missionaries & Junior retreat to Damascus

b. Nov./Dec. Service projects

c. Family Faith Night in March

d. Chapel renovation ideas

2. Finance- Ben Dinsmore

a. Will communicate back- so can move in direction of support & can vote on, have/submit questions to Board for approval

3. Facilities- Ryan Dillard, Ryan Wikel

a. Have dashboard- Tad W. will put together to see how falls in line w/.

b. Calendar- this could help improve budget & assist w/ teacher salaries, to also meet as group more often- possibly monthly

c. Need more Board members on this committee

d. Ed Choice legislation- Diocese stays on top of this and how this is going. We're a little above 60%. The Backpack bill looks pretty good since the Election.

e. School bus (rust issues)

1. repair or new bus- waiting on quote from body shop (approx. been 2 mos.)
2. Right now renting buses from Sandusky Public Schools
3. Cost range for bus (used—new) \$80,000--\$120,000
4. Ryan W. has couple calls into Margaretta, Perkins, & Sandusky for buses.

f. Ben Shenigo came in & had discussions on the Parking Lot & Middle School building/roof. Gave rendering/ had some designs to be decided on.

V. Ryan Wikel- Head of School Report & Development Report

i. Laura Criscione was hired in Development Dept. for Marketing/Graphic Design, joining us on Dec. 3rd

a. Ryan W. has job description as well as evaluation

ii. Donation dashboard- covered details (chart in board pkt)

a. Appears to be running ahead of goal currently

b. Noted a \$9,000 donation w/ restricted notation for: Nativity Set

iii. First Appeal

a. Digital version: slower going since newer means of operating system

b. Giving Tuesday coming up

1. Chad Kresser designed banner & lighting

Ben D. commented on finding a way to get total for Annual Appeal/ physical gifts to be sure operating above salaries of Development Department. Ensuring Dev. Dept. being staffed there's a good return on investment. Team to know what goal is going into next year pushing forward.

iv. Gala

a. Donors calling in to reserve

b. Typically, been 70-80 guests, goal: 100 guests

c. Chad K. putting together videos of various things going on

d. Food: CIC, Music: Rock & Roll Express

v. Fish Fry

a. First mtg next Fri. evening to discuss additional ideas

1. Looking at an alcohol permit, Fr. Monte H. checking into, as well as students & bussing issues. Fr. Monte H. to send Tom Antonini questions regarding this.

vi. Locker Room Update

- a. Ballpark project cost: \$300,000
 - 1. Ryan W. reached out to local contractor from Celina
 - 2. Fox came in said plan he has- drawing by end of yr.
 - 3. Luke Keller possible bid on project as well
 - 4. CCAB may match a \$ amount toward project

Fr. Monte H. noted the need to go through the Diocese, reach out early & to contact the Building Committee for approval.

vii. Fundraising Chart

- a. Ryan D. requested in addition to the chart year-to-date fundraising dates & goals (for ease of viewing) include month-to-date goals: actuals vs. budget.

viii. School Portraits/Photography

- a. Considering change due to less than favorable quality of Lifetouch in recent years.
- b. Possible alternative option- First Choice out of Elyria
 - 1. Have electronic/ digital purchases
 - 2. Costs are also comparable

VI. December meeting change

- i. Ryan W. to check school calendar and send dates to Executive Committee for date TBD
- ii. Tentative dates, week of: 12/12 or 12/19

VII. Ben D. adjourned mtg at 7:23pm. Fr. Monte H. closed mtg with prayer.

Next board meeting: Wednesday, January 18, 2023 @ 6:00 pm

Respectively Submitted,
Melanie Dix, SCCS Board of Directors (Sub.) Secretary