

Sandusky Central Catholic School

Board of Directors

Regular Meeting – SCCS Bishop Robert W. Donnelly Room

October 16, 2019

Present: Ben Dinsmore, Melanie Dix, Father Monte Hoyles, Christopher Kolar, Matt Maschari, Ben Moncher, Ryan Dilliard, Kathy Morrow, Geoff Palmer, Vincenzo Di Rosa

Guests: Lisa MacMurray, Ryan Wikel, Megan Howman, Tad Windau, Tim Walsh

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 6:10PM.

Principal Reports:

Lisa MacMurray – Lisa submitted her monthly report. Lisa highlighted the Positive Panther Reports is working well. Lisa discussed the hiring of the reading teacher as well as the securing of Tile Funding for K-12 use

Ryan Wikel – Ryan submitted his monthly report. Ryan discussed the parking lot proposal done by the students. First step would be temporary markings and stated final plan would have to include all of the city's requirements.

Megan Howman– Meagan presented Career Exploration Program. She will be incorporating parts of this plan into the lower level grades.

Development Report: Tim Walsh – Tim reviewed his first week. Tim will be scheduling a meeting with the CCAB. He meet with the Cleveland Catholic schools and reviewed the discussion. Save the date will be sent out for the winter Gala and the currently building the list of "wants".

Committee Reports: None to review

CFO Report: Tad Windau – Tad gave an overview of his financial report. He is working on a visual summary for next board meeting.

Head of School Report: Geoff Palmer – Geoff reviewed his report and touched on talking points for Ed Choice discussion. Discussion took place on Charter school competition and the effects of Perkins Open Enrollment and Sandusky school's enrollment.

Facilities: Geoff updated the board on the final decision and cost of using Perkins' swimming pool.

Committees: Reviewed monthly schedule and discussed board members responsibility of reporting out to the board. Geoff will update the dashboard going forward with an "X" for completed meetings.

The meeting was closed with a prayer by Father Hoyles. Chris adjourned the meeting at 7:30PM.

Respectfully submitted by Benjamin Dinsmore, SCCS Board Secretary