

Sandusky Central Catholic School

Board of Directors

October 19, 2022 Meeting Minutes

Present: Ben Dinsmore, Ryan Dillard, Melanie Dix, Rick Jeffrey, Tom Lucas, Jamie Evans, Ben Moncher, Vincenzo Di Rosa, Father Monte Hoyles, Ryan Wikel

Excused: Father Zach Brown

Guests: Brian Ferber, Lisa MacMurray

- I. Call to order and opening prayer
 - a. Ryan Dillard called the regular board meeting to order at 6:04 pm and Father Monte Hoyles opened the meeting with a prayer.
- II. Approval of prior meeting minutes
 - a. Approval of the September 22, 2022, Board of Directors Meeting Minutes, Motion to approve made by Tom Lucas, Seconded by Jamie Evans. Unanimously approved.
- III. Informative Reports
 - a. Lisa MacMurray – Elementary Principal
 - i. Building morale cards were sent home to all elementary families for them to write a gratitude note to their children’s teachers. Once the letters are received, they will be handed out at the next staff meeting
 - ii. Reviewing the data on RTI and will provide data at next meeting
 - iii. The books from Vermilion schools have been picked up and brought to our school
 - iv. All school masses beginning November 1st, and will be on Fridays going forward, with a few exceptions
 - b. Brian Ferber – High School & Middle School Principal
 - i. Homecoming went very well and pivoted against all odds. Students were pleased with the outcome
 - ii. Witness Wednesdays are going well
 - iii. Students are understanding the new discipline structure being set by Bobby and Brian
 - iv. Subject department meetings are being held again to make sure there’s communication with students on their overall status and plan to make adjustments where needed
 - v. Holding first quarter check-ins with new teachers. A few have been held so far, and new teachers have been overwhelmingly positive and happy with their decision to join the school
 - vi. Two new students have joined since the last meeting with another family interview this week
 - vii. Continued social media posts and newsletters are well received
 - c. Tad Windau – CFO (excused)
 - i. The Board reviewed the current financial performance for 2022-2023 school year
 - ii. Discussion on financials and questions for Tad Windau. Ben Moncher to email list of questions to Tad Windau
 - d. Committee Reports
 - i. Ben Dinsmore reminded the board of the current Board Committees and the history as to their involvement and responsibilities
 1. Catholic Identity, Finance, Facilities, Executive
 - ii. A discussion and review of board membership on board committees
 1. Catholic Identity

- a. Board members on committee: Melanie Dix, Jamie Evans, Father Zach Brown, Tom Lucas
 - b. A motion was made by Rick Jeffrey, to revise the Board Statutes on total committee members up to 9 which includes 5 additional committee members outside of SCCS employees, Seconded by Ryan Dillard. Unanimously approved.
 2. Finance
 - a. Board members on committee: Ben Dinsmore, Rick Jeffrey, Ben Moncher
 3. Facilities
 - a. Board members on committee: Ryan Dillard, Vincenzo Di Rosa
 - b. Other members include Ryan Wikel, Tim Riedy, Ben Shenigo
 4. Executive
 - a. Board members on committee: Ben Dinsmore, Ryan Dillard, Ben Moncher, Father Monte Hoyles
 - e. Head of School Report & Development Report
 - i. Ryan Wikel presented his development report
 1. Ryan Wikel met with the executive board of the CCAB to remove prior barriers and discuss collaboration
 2. A discussion of the locker room project and the funding
 3. Overall discussion of CCAB funding and SCCS Board authority
 - ii. Development positions and job descriptions
 1. Donor and Alumni Relations Coordinator
 2. Marketing and Graphic Design Coordinator
 3. Communications Coordinator
 4. Enrollment Coordinator
 - iii. Development dashboard
 1. Reviewed monthly fundraising goals and actual performance
 - a. Update on October donations
 2. Reviewed fundraising schedule for the school year
 - iv. Reviewed the communications metrics and performance tracking
 - v. Ryan Wikel met with Ben Shenigo on the Hall of Fame Park
- IV. Ben Dinsmore adjourned meeting at 8:30pm. Fr. Monte Hoyles closed meeting with a prayer.

Next board meeting: Wednesday, November 16, 2022 @ 6:00 pm

Respectively Submitted,
Ben Moncher, SCCS Board of Directors Secretary