

Sandusky Central Catholic School

Board of Directors

Regular Meeting – SCCS Bishop Robert W. Donnelly Room

September 18, 2019

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

Guests: Lisa MacMurray, Ryan Wikel, Tad Windau

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 6:05PM and he delivered opening prayer.

Principal Reports:

Lisa MacMurray – Lisa submitted her monthly report. Lisa went over hallway rules as well as focusing on expectations between grades for writing curriculum.

Ryan Wikel – Ryan submitted his monthly report. He reviewed the 2 hour delay agenda, which was focus on departmental pride and healthy competition. Ryan presented the 'We are Panthers' poster and went over the presentation for 6th-12th grade writing rubrics.

Development Report: Geoff Palmer – Geoff gave a brief update on the Goldrush Raffle, the Winter Gala and the Alumni Newsletter for October.

Committee Report: Catholic identity- Kathy Morrow reviewed they are in process of determining speaker for the high school in February of 2020. She informed us that Kairos is moving Maria Stein Retreat House.

CFO Report: Tad Windau – Tad gave an overview of his financial report which was submitted to the Board prior to the meeting. Chris Kolar asked how we separate out family measurements between elementary and high school students for Ed Choice. Tad responded he will work on a different way to quantify this. Fr. Hoyles asked about admin fees and others being over budget. Tad will review and get specific details. FY 2019/2020 was included in the report. Ben Moncher asked why we are not budgeting for athletic fundraisers. Tad explained the net result is zero dollars due to spending in the same year.

Head of School Report: Geoff Palmer – Geoff reviewed a net growth of 16 students this year. Staffing was reviewed and all staff is hired except for the Development Director. The City Commissioner debate was reviewed and discussed. Based on the discussion, it was decided to not host the debate.

Board Committees: It was decided to table the HR committee discussion and Fr. Hoyles and Ben Moncher will take up the task to review. The meeting dates will be added to the Dashboard.

Handbook: Kathy Morrow motioned to vote to accept the Student Activities handbook, Matt Maschari seconded the motion. Vote was unanimously approved. Discussion took place over the Employee

Handbook. Kathy Morrow motioned to vote to accept the employee handbook, Ryan Dillard seconded the motion and the vote was unanimously approved to accept the employee handbook.

Facilities: Geoff is waiting on a signed agreement on football only, with Sandusky schools. Still need to finalize an agreement for the pool and for the track.

New business: The Strategic Plan outline and goals were reviewed. Started employee recognition plan previous month, visual displays for the House Program were posted throughout the school.

Annual Report: The intention is to follow last year's model to deliver with the State of the School Address.

The meeting was closed with a prayer by Father Hoyles. Chris adjourned the meeting at 9 PM.

Respectfully submitted by Benjamin Dinsmore, SCCS Board Secretary