

Sandusky Central Catholic School

Board of Directors

Regular Meeting – PPC Room

April 21, 2021

Present: Matt Maschari, Tad Windau, Kathy Morrow, Ben Moncher, Ryan Dillard, Vincenzo Di Rosa, Father Zach, Father Hoyles, Melanie Dix, Geoff Palmer, Ben Dinsmore, Chris Kolar.

Excused: Rick Jeffrey

Guests: Lisa MacMurray, Tim Walsh, Ryan Wikel, Tad Windau.

No guests for the open forum.

The regular Board Meeting was called to order by Chris K. at 6:05 PM. Chris Kolar prayed the opening prayer.

Principal Reports:

Lisa MacMurray – Lisa submitted her monthly report. Went over the retreat schedule, 2<sup>nd</sup> grade Thursday with Brittany, 5<sup>th</sup> grade next Friday at the Shrine.

Ryan Wikel – Ryan submitted his monthly report. Reviewed senior updates.

- Will be doing the Art Show next week April 28 and 29.
- Will be doing a 50 years of art celebration.
- 8<sup>th</sup> grade Damascus trip went well.
- Work on finalizing the handbook for May approval.

Development Report: Tim Walsh – Monthly report submitted.

- Fish Fry was down from the previous year.
- Auction is virtual. No in-person activities
- Still working through parking lot development.
- Reviewed Scholarship events.
- May 28<sup>th</sup> is teacher end of the year.

Committee Reports:

Catholic Identity February minutes were submitted.

Advancement and Development report submitted.

Tim covered events. Reviewed in more detail about in-person auction cancellation.

## Facilities Committee

Reviewed Parking lot updates.

Potential facility needs:

-Geoff reviewed property discussion.

-Focus on Faith Formation Center

-Code issues were corrected.

-Other issues still remain. Next step is to review with the parish.

CFO Report: Tad Windau – Tad submitted his report.

We can recognize the forgiveness of the PPP loan.

-Ahead of collections from last year.

-Tad added year to previous year comparison and added month to month budget comparison.

Head of School Report: Geoff Palmer – Geoff submitted his Head of School report.

There is a high level of preschool enrollment, there is a waiting list.

-Reviewing whether to add another classroom.

-4 & 5-year-old enrollment is down.

-1<sup>st</sup>, 2<sup>nd</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grades are at capacity, need to push Kindergarten, 3<sup>rd</sup> and 4<sup>th</sup> grades.

-Reviewed staffing opportunities.

-Working on special recognition for Mr. Lococco, evaluating a couple of options.

-Reviewed athletic facilities with Sandusky, very good conversation, need to review pool agreement.

-Reviewed 5-year forecast.

Jefferson St Property:

-Issues solved to move forward with fundraising. Will be a targeting fundraiser.

Board Statutes: No update from the Diocese, they are reviewing.

Board member and coaching position: More clarification from the Diocese is needed.

Employee Compensation: 1.5% increase and base starting increase plan. Motioned by Matt Maschari and seconded by Ben Moncher. Approved.

Homeschool Students: Need Geoff to put together a policy on homeschool students.

June Board of Candidates: Will do electronic voting.

Closing prayer was prayed by Fr. Zach and the meeting closed at 9:02.

Respectfully submitted by Benjamin Dinsmore, SCCS Board Secretary