

Sandusky Central Catholic School
Board of Directors
Regular Meeting – Panther Performance Center
June 16, 2021

Present: Father Zach Brown, Ben Dinsmore, Vincenzo Di Rosa, Melanie Dix, Rick Jeffrey, Christopher Kolar, Matt Maschari, Ben Moncher, Kathy Morrow, Geoff Palmer

Guests: Meagan Howman, Lisa MacMurray, Toby Notestine, Tim Riedy, Brittany Sternberg, Tim Walsh, Ryan Wikel, Tad Windau

Excused: Ryan Dillard, Father Monte Hoyles

Open Forum: An open forum for concerned stakeholders began at 6:00. Joseph Kolar, current SCCS student, addressed the Board regarding the parking lot at the corner Decatur St. and West Jefferson St.

The regular Board meeting was called to order by Chris at 6:09PM. Brittany opened the meeting with a prayer.

Approval of the May 19, 2021 Minutes: A motion was made by Rick to accept the minutes from the May 19, 2021 meeting. The motion was seconded by Ben M. and unanimously approved by the Board.

End of the Year Admin Reports:

Campus Ministry: Brittany Sternberg – Brittany highlighted areas regarding convocation, the House System, retreats, and sport leader.

Guidance: Meagan Howman – Meagan shared topics related to career exploration, senior projects, at-risk students, and the graduate survey.

Technology: Tim Riedy – Tim's end of the year report included a RALI review, the building network, and student access to tablets/Chromebooks.

Discipline/Athletics: Toby Notestine – Toby provided information regarding school attendance, COVID compliance, transportation, athletic safety, football program, and facilities updates.

Principal Reports:

Elementary School: Lisa MacMurray – Lisa shared her goals for the upcoming school year related to the strategic plan, involvement of new families, Building Leadership Team, and professional development.

Middle School/High School: Ryan Wikel – Ryan reviewed the strategic plan, success of the school year with regards to COVID, communication, staff dedication, Building Leadership Team, focus on faith/virtue, goals for the 2021/2022 school year, professional development, and mentoring.

Development Report: Tim Walsh – Tim's report included updates on the parking lot plans, graduate survey, overall fundraising review, communications, and donations.

CFO Report: Tad Windau – Tad provided a brief overview of his financial report. He mentioned being in great financial shape moving forward. He also reviewed his preliminary 2021-2022 budget.

Head of School Report: Geoff Palmer – Geoff’s report included topics related to enrollment, registration, EdChoice, strategic performance, staffing, and the status of the football program.

Update on the Jefferson Street Property: This topic was addressed in Tim Walsh’s development report.

Update on Architect Discussions re: Faith Formation Center: Geoff discussed the findings related to the FFC. He also reviewed the locker room project and the work being done in conjunction with the CCAB.

Discussion of Homeschool Students and Involvement with SCCS: Geoff included a policy concept for review. The Board reviewed the policy with further discussion to follow.

Update on 2021-2022 Handbooks: Further review is needed before approval of handbooks. The Board intends to vote on the 2021-2022 Handbook during the July 2021 regular meeting.

Review of June Board Election: The June Board election concluded. Vincenzo Di Rosa and Melanie Dix were re-elected and will each serve a three-year term.

Discussion of End of Year Performance Review of President: Chris led the discussion regarding Geoff’s end of year review.

Comments: Chris was recognized for his service on the Board. This meeting concluded his 2nd consecutive term. Geoff presented Chris with a framed picture. The Board thanked Chris for his dedication and hard work.

Chris closed the meeting with a prayer. The meeting ended at 9:00PM

Next Regular Board Meeting: Wednesday, July 21, 2021 at 6:00PM in the Panther Performance Center

Respectfully submitted by Matt Maschari, SCCS Board Vice-Chairman