

Sandusky Central Catholic School

Board of Directors

Regular Meeting – SCCS Bishop Robert W. Donnelly Room

March 24, 2021

Present: Matt Maschari, Tad Windau, Rick Jeffrey, Ben Moncher, Ryan Dillard, Father Hoyles, Melanie Dix, Geoff Palmer, Ben Dinsmore, Chris Kolar.

Excused: Vincenzo Di Rosa, Fr Zach Brown

The regular Board Meeting was called to order by Chris K. at 6:05 PM. Chris Kolar prayed the opening prayer. There was no public forum.

February minutes were motioned by Rick Jeffrey. and seconded by Ben Moncher. February minutes were approved.

Principal Reports:

Lisa MacMurray – Lisa submitted her monthly report. Lisa highlighted March Madness activities.

- Chris asked about the federal funds process. Lisa spent time on explaining the process to be documented.

- Lisa reviewed the benefits of Julie Roth's return.

Ryan Wikel – Ryan submitted his monthly report. Ryan reviewed Firelands Forward project and the next steps.

- Megan in the model for other schools and has done a great job keeping it going.

- Discussed Senior project. Working with local businesses but the school will take the lead.

- Reviewed ACT scores – 5 kids scored 30 and above

- Wanted to give acknowledgment of how well the musical went, very proud of the effort put into it.

- Reviewed March Madness activities.

Development Report: Tim Walsh submitted his monthly report.

- Continue to push enrollment and continue to push advertisement.

- Reviewed Spring Auction activities.

- BSN review of the musical. We will communicate on other opportunities.

- State of the School is out on the website.

Committee Reports: Finance meeting reviewed the current year.

CFO Report: Tad Windau – Tad submitted his report.

- Running ahead of budget

- Received notice that PPE loan is forgiven for the full amount.

- Ben Moncher asked for a month budget vs. actual. Tad and Geoff to review what it would take to do the above. Tad said he could do a separate report.

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

- Enrollment

- Reviewed Health Department requirements. Will follow CDC guidelines for physical distancing. Will help get to regular capacity.

- Reviewed current enrollment data.

- Reviewed staff levels and risk.

- Reviewed EANS request, expect to hear within 30 days.

Old business:

- Jefferson update: transfer is moving forward.

- SCCS Board Statutes, motioned by Rick Jeffery, seconded by Matt Maschari. Approved

New Business:

- Jefferson St parking lot project has no funding from the school.

- Fundraising to be reviewed

- Motioned by Ben Dinsmore, seconded by Ryan Dillard. Approved.

2022 Employee Compensation:

- Reviewed potential benefits increase.

- Geoff is putting together a recommendation based on Board discussion to present next month.

Candidates:

- Greg Peugeot-agreed to run.

- Melanie Dix-agreed to run again.

Closing prayer prayed by Geoff Palmer.

Meeting closed at 8:32

Respectfully submitted by Benjamin Dinsmore, SCCS Board Secretary