Sandusky Central Catholic School

Board of Directors

Regular Meeting – PPC Room

October 21, 2020

Present: Ben Dinsmore, Melanie Dix, Vincenzo Di Rosa, Ryan Dillard, Rick Jeffery, Christopher Kolar, Matt Maschari, Ben Moncher, Kathy Morrow, Geoff Palmer, Father Monte Hoyles, Father Zach Brown

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

The regular Board Meeting was called to order by Chris K. at 6:06 PM. Chris Kolar prayed the opening prayer.

September minutes were motioned by Matt M. and seconded by Melanie D. September minutes were approved.

Principal Reports:

Lisa MacMurray – Lisa submitted her monthly report. Review virtues being incorporated into daily activities. Reviewed details of Title 1 services and enrichment. Lisa is working with the development office to do a virtual grandparent day.

Ryan Wikel – Ryan submitted his monthly report. Focusing on maintaining some state of normalcy and keeping morale up. Reviewed details on how to push service projects. Academic Challenge has been moved to the spring. Ryan is working on a monthly newsletter to improve communication.

Development Report: Tim Walsh – Monthly report submitted. COVID appeal goal was achieved. Tim will continue to put out the alumni newsletter. Reviewed details on how the Gala will operate this year during COVID restrictions.

Committee Reports:

Catholic Identity report was submitted. Continuing to work on creative events for the house groups.

Advancement and Development report submitted. Main focus is on the Gala event planning.

Governance Committee continues to work through statutes update.

Facilities Committee Reviewed two potential properties that have become available. Recommended to the Board to start pursuing information to see if the properties should be acquired. The Board agreed to begin the investigation of the properties.

CFO Report: Tad Windau – Tad reviewed the financial report. Continue to be positive to budget. Positive variance is due to COVID funding and lunch program. Tad reviewed general accounting practices for the school and the 15yr summary.

Head of School Report: Geoff Palmer – Geoff submitted his Head of School report. Geoff reviewed the plans for the Jefferson St. open lot, and they will be submitted to the city next week. Ben M. asked for

clarity for the RALI students and potential abuse. Geoff reviewed the intermittent use has been for potential COVID exposure. Ryan D. asked about open spots that could not be filled. Geoff clarified it is due to COVID spacing in those areas that stops us from taking on new enrollment.

Staffing: All positions are filled at this time.

Catholic Identity Committee member additions were submitted. Motion to add was done by Rick J. and seconded by Ben D. The below were approved.

-Jamie Evans

-Susan Dorski

-Dan Maxwell

School Survey Questions – Reviewed questions to the overall goal of the survey and agreed to move forward with issuing the survey.

The meeting was closed with a prayer by Father Zach. Chris K. adjourned the meeting at 8:12PM.

Respectfully submitted by Benjamin Dinsmore, SCCS Board Secretary