

**Sandusky Central Catholic School
Board of Directors
September 15, 2021 Minutes**

Present: Matt Maschari, Ben Dinsmore, Ben Moncher, Vincenzo Di Rosa, Melanie Dix, Kathy Morrow, Father Monte Hoyles, Rick Jeffrey Tom Lucas, Ryan Dillard

Also present: Geoff Palmer and Father Zach Brown

Guest: Tad Windau, Meagan Howman, Ryan Wikel, Lisa MacMurray, Tim Walsh

Open Forum: An open forum for concerned stakeholders began at 6:00. Ralph Kraus and Steve Lippert, representing the Erie County Ohio Patriots, gave an overview of their organization and beliefs on vaccines, masks, and Critical Race Theory in the schools.

Matt called the regular board meeting to order at 6:20. Father Zach Brown opened the meeting with a prayer.

1. Special Presentation by Meagan Howman
 - a. Working on a program for all area students to prepare them for working in business world
 - i. Students visits businesses in Erie County and businesses come to the school.
 - ii. Prepare before the meeting- have presentation in communication, do career exploration, and educational seminars
2. Will approve August 18, 2021 next meeting.
3. Approved the July 21, 2021 minutes with the correction of Board Committee members for Governance Committee change to Tom Lucas and Ben Moncher.
4. Principal Reports
 - a. Lisa MacMurray submitted monthly report. Convos were Attendance Awareness Month and Virtue Tree. Working assessment's and placements of the students and discussed with teachers about professional development opportunities.
 - b. Ryan Wikel submitted monthly report. An app has just been launched called Altruize that will track service hours. Grade level mentoring has begun. Robotics and ACT classes have been added to Highs School and 5-8th

grade Academic Challenge has been added. Previewed the homecoming events and dates.

5. Development Report
 - a. Tim Walsh submitted monthly report. He presented a Fundraising schedule. Reported the Alumni Bell mailings went out with Annual Appeal asks and then targeted individuals will receive 2nd appeal. Then went over the events- Good Times Cruise, Winter Gala, and Homecoming activities.
6. Committee Reports- Recommend to report the members of the each committee yearly
 - a. Development Committee Minutes submitted by Ben Moncher.
 - b. Catholic Identity Committee Minutes submitted by Kathy Morrow. Father Zach Brown and Brittany will be updating sacramental information in PowerSchool/Parish software.
7. CFO Report. Tad Windau reviewed the financial report. The projected net profit is positive and up from previous months. Discussion took place on possible reasons of increased revenues and possible risks.
8. Head of School Report- Geoff Palmer submitted the Head of School Report. Preliminary tuition discussions will be started. He updated the board on the EdChoice Application, staffing updates, 8-man football, and supply chain issues primarily with desks. Discussion of COVID 19 including, case reports, and communication of protocols and flowcharts.
9. Old Business
 - a. Jefferson Street Properties. Leans have been released and can move forward with project.
10. New Business
 - a. Review of preliminary budget has been tabled to October meeting in accordance with dashboard.
 - b. Annual Fundraising Plan- Want to review more in the Development Committee plan to approve at October meeting.
11. Executive Session took place

Closing Prayer- Father Monte Hoyles

Next Regular Board Meeting: Wednesday, October 20, 2021 starting at 6:00 in the Panther Performance Center

Respectfully submitted by Kathy Morrow, SCCS Board Secretary

