

Sandusky Central Catholic School

Board of Directors

Regular Meeting – SCCS Bishop Robert W. Donnelly Room

January 15, 2020

Present: Ben Dinsmore, Ryan Dillard, Vincenzo Di Rosa, Melanie Dix, Christopher Kolar, Matt Maschari, Ben Moncher, Kathy Morrow, Geoff Palmer, Father Jeff Walker

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

Excused: Father Monte Hoyles

The open forum for concerned stakeholders began at 6:00PM in the Panther Performance Center. There were no attendees.

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

Principal Reports:

Lisa MacMurray – Lisa submitted her monthly report. Lisa is reviewing February grade levels to ensure common scoring. Currently doing Jan-Feb mid-year assessments. Lisa did a follow up parent survey on student led conferences. She will incorporate feedback into next teacher conferences.

Ryan Wikel – Ryan submitted his monthly report. Ryan is also doing assessments. Career Exploration continued with visits to Quicken Loans and Riddell. New clubs formed and doing well (Math Club and Winter Sports Club). 18 students qualified for the Math Club. Students will be starting ACT Prep with a 40-minute block after Mass every week.

Development Report: Tim Walsh – Tim gave the Winter Gala update. Currently working on final collections from the Gala. President's Breakfast will be Wed January 29th during Catholic Schools Week. Reviewed draft of Annual Report. It was requested to see monthly showing of Gala items spending.

Committee Reports:

Catholic Identity – Report submitted. Committee was unable to get a speaker. They will get involved with the Parish speaker to see if that is an option. They will have parents do the "witness" statement this year for catholic schools' week.

CFO Report: Tad Windau – Tad reviewed the financial report. Tad went over the audit summary by William Vaughn. It was requested to place the latest audit on the google drive. Tad will send out previous year's audits.

Head of School Report: Geoff Palmer – Geoff submitted his Head of School report. Discussed EdChoice latest developments. Reaching out to new potential EdChoice students. SCCS will do a more strategic advertising campaign this year. Enrollment shows an increase of 17 students from last year. Geoff reviewed the outstanding job the maintenance team did with improvements to the lunchroom. SCCS extended an offer to Toby Hammond for the head football coaching position. He has tentatively

accepted the offer. Geoff also reviewed the potential of SCCS hosting the Erie County Commissioners Debate. Board agreed with hosting the debate.

Committee: Chris requested all committees have first meetings scheduled by Feb 7th.

New Business: Finance Committee's recommendation on tuition was reviewed and discussed. Matt M. motioned for Gross Tuition to stay constant and give the ability to adjust grants as needed. Vincenzo D. seconded the motion. The board passed the motion.

School Calendar: Geoff wants to move the school calendar earlier in the dashboard for approval. Need to add teacher retreat to the calendar. Geoff will have the calendar ready for review and approval in February.

Chris Kolar reviewed a letter of "Thank You" given to him for the performance of the school board.

The meeting was closed with a prayer by Chris Kolar. Chris adjourned the meeting at 9:15PM.

Respectfully submitted by Benjamin Dinsmore, SCCS Board Secretary