

Sandusky Central Catholic School

Board of Directors

Regular Meeting – PPC Room

August 18, 2021

Present: Matt Maschari, Tad Windau, Ben Moncher, Ryan Dillard, Vincenzo Di Rosa, Father Zach, Father Hoyles, Melanie Dix, Geoff Palmer, Ben Dinsmore, Tom Lucas

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

No guests for open forum.

The regular Board Meeting was called to order by Matt M. at 5:05 PM. Father Hoyles prayed opening prayer.

Shortened Meeting due to School Open House

Principal Reports:

Lisa MacMurray – Lisa introduced new teachers and review the “Books by the Bay” program

Ryan Wikel – Updated and review school start up and introduced new teachers.

July Board Meeting minutes

- Motioned by Rick J.

- Seconded by Ben D.

- Minutes Approved

Development Report: Tim Walsh – Monthly report submitted.

- Winter Gala will be Dec 5<sup>th</sup> in St. Mary’s Commons

- Football Tailgating will be back

- Will have detail schedule of Annual Appeal shortly

- Gold Outing Event was successful

CFO Report: Tad Windau – Tad submitted his report.

- Reviewed Closing of 2020-2021 School Year

- Reviewed Budget for 2021-2022 School Year

- Will have final budget for approval in September’s meeting

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

Reviewed Return to school staff meeting

-Focus on two main skills

Religion and Essential Skills

Reviewed Enrollment Update

-Numbers slightly down from last month

Down to last staffing positions to be filled

-Maintenance and Custodial Service is focus

Review staff half day retreat tomorrow

Still need to capture exit interviews with families leaving

Jefferson St Property:

-Still working through land transfer issues

-Will separate lot for staff and seniors

COVID Update

-Visitors will have to wear mask during school days

Need for volunteers for Fall Sports

Closing prayer was prayed by Fr. Zach and the meeting closed at 5:56.

Respectfully submitted by Benjamin Dinsmore, SCCS Board Secretary