

Sandusky Central Catholic School
Board of Directors
September 17, 2025, Meeting Minutes

Present: Bill Burch, Jamie Evans, Fr. Monte Hoyles, Rick Jeffrey, Tom Lucas, Christine Mack, Ben Moncher, Tara Newton, Fr. Chris Turner, Ryan Wikel, Tad Windau

Excused: Ryan Dillard

Guests: Brian Ferber and Lisa MacMurray

- I. Call to order and opening prayer.
 - a. Ben Moncher called the regular board meeting to order at 6:01 and led the opening prayer.
- II. Approval of prior meeting minutes
 - a. Approval of the August 13, 2025 Board of Directors Meeting Minutes
 - b. Motion to approve made by Bill Burch, seconded by Tara Newton. Motion unanimously approved by the board.
- III. Informative Reports
 - A. Principal Reports
 - a. Lisa MacMurray
 - i. Staff recognition by Lisa–PD input
 - ii. Testing–DIBELS 8
 - iii. Panther Punch Card
 - b. Brian Ferber–
 - i. Curriculum Trax–completed grades 6-12
 - ii. Staff changes–Storm Cole
 - iii. Goals survey for staff
 - iv. MAP test grades 6-9; will review data
 - v. Student of the Month
 - vi. House Groups
 - B. Advancement Report
 - a. Homecoming
 - b. Strategic Plan
 - i. Priority One–Marketing and Enrollment–short and long term goals
 - ii. Priority Two–Enrollment–short and long term goals
 - C. Committee Reports:
 - i. Catholic Identity Committee
 - a. Committee member changes

- b. Main Focus For Year
 - i. Family Faith Day—"Young Saints"
 - ii. Dance Dress Code
 - iii. Mentorship integrated into the school year
- ii. Facilities
 - a. Refocused goals for the year.
- iii. Finance
 - a. Did not meet
- iv. Construction Committee
 - a. MKC Role
 - b. Diocese meeting next month
 - c. Steps to move projects forward

D. CFO Report

- a. Budget–profit for the year
- b. Motion to approve 2025-2026 school year budget made by Rick Jeffrey, seconded by Christine Mack, unanimously approved by the board.

E. Ryan Wikel –Head of School Report

- a. Student Experience–
 - i. curriculum meetings
 - ii. attract, retain, and support teachers goals
- b. Mission and Culture–connection between church and school
- c. Marketing and Enrollment–framework for enrollment plans
- d. Capital Campaign Update
 - i. Partners in Mission at SCCS for training–very positive meeting
 - ii. Updated Capital Campaign magazine

IV. Old Business

- A. Previously discussed in the principals and head of school reports

V. New Business

- A. Email address to families in response to tragedies was well done and well received.
- B. Christine Mack researching additional safety measures.
- C. Kyle Kubik from the diocese notified the school for the finalization of the school bylaws

XII. Ben Moncher adjourned the meeting at 7:45. Tom Lucas closed with a prayer.

Respectfully Submitted,
 Jamie Evans, SCCS Board of Directors Secretary