

Sandusky Central Catholic School
Board of Directors
November 19, 2025, Meeting Minutes

Present: Ryan Dillard, Jamie Evans, Fr. Monte Hoyles, Tom Lucas, Christine Mack, Ben Moncher, Ryan Wikel, Tad Windau

Excused: Bill Burch, Rick Jeffrey, and Tara Newton

Guests: Lisa MacMurray and Brian Ferber

- 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 October 15, 2025 Board of Directors Meeting Minutes
 - b. Motion to approve made by Ryan Dillard, seconded by Christine Mack. Motion unanimously approved by the board.
- III. Informative Reports
 - A. Principal Reports
 - a. Lisa MacMurray
 - i. Accreditation review continuing
 1. Academic goals
 2. Catholic goals
 - ii. Continual teacher check-ins
 - iii. Parent/Teacher Conferences had a positive turnout
 - iv. The first Kindergarten Exploration Day attracted 20 families, and strategies are being developed to reach the enrollment goal of 60 students.
 - b. Brian Ferber's Report Presented by Ryan Wikel
 - i. Accreditation review continuing
 - ii. Post observation meetings with teachers
 - iii. Positive feedback for parent/teacher conferences
 - iv. Veteran's Day Program—The Veteran's Day program successfully integrated student-led speeches and introductions, aligning with accreditation goals. The event featured student performances, a guest speaker (Dr. Larry Robinson), and a student Q&A session.
 - v. Discrimination Policy Update—The goal is to add detail about school values and integrate consequences into the formal discipline process, which was previously lacking.

- vi. Updated Cell Phone Policy—Motion to approve made by Fr. Hoyles, seconded by Ryan Dillard, and unanimously approved by the board.

B. Committee Reports:

- i. Catholic Identity Committee
 - a. Dance Dress Code draft submitted for next year's school handbook
 - b. The new dress code policy will be implemented starting in the fall of the next school year.
- ii. Facilities
 - a. Will discuss later in the meeting
- iii. Finance
 - a. Did not meet
- iv. Construction Committee
 - a. Committee offered comments to Janotta and Herner
 - b. The committee will finalize language within the contract and make a recommendation to the diocese.

D. CFO Report

- a. Budget—ahead through the end of October
- b. Foundation Support
- c. Separate accounts will be established for the capital campaign to avoid co-mingling funds with operating cash.
 - i. Rationale: This simplifies tracking, provides clarity for the diocese, and avoids the sloppiness of managing multiple income sources in one account.

E. Ryan Wikle –Head of School Report

- a. Student Experience—
 - i. Curriculum meetings—beginning science pilot materials in February
 - ii. Focus narrowed down to two companies
- b. Mission and Culture
 - i. Parish Bulletin/Panther Connect connection—positively received
- c. Marketing and Enrollment
 - i. Building kindergarten enrollment with a goal of 60 students enrolled in kindergarten in the next five years.
- d. Capital Campaign Update
 - i. Chris Hagerty on campus
 - 1. Campaign Leadership Team Meeting
 - 2. Positive engagement and participation
 - ii. Campaign will go public in March
- e. Facilities
 - i. Floor plan meetings ahead of schedule

- ii. A recommendation was made to streamline communication with the diocese during contract review.
 - 1. Address questions and concerns from the diocese
 - 2. Prevent delays and ensure clear explanations for contract terms
- iii. Some outdoor work necessary for Centegix

f. Planned Giving

- i. Luncheon was successful
- ii. Positive future impacts

IV. Old Business

- A. School security enhancements–moving ahead with Centegix

V. New Business

- A. Updated discrimination policy to strengthen student consequences

XII. Ben Moncher adjourned the meeting at 7:28. Christine Mack closed with a prayer.

Respectfully Submitted,
Jamie Evans, SCCS Board of Directors Secretary