

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 Wikel –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