

Sandusky Central Catholic School
Board of Directors
April 16, 2025, Meeting Minutes

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

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 March 19, 2025 Board of Directors Meeting Minutes
 - b. Motion to approve made by Ryan Dillard, seconded by Christine Mack. Unanimously approved by the board.
- III. Informative Reports
 - A. Principal Reports
 - a. Lisa MacMurray–
 - i. Reading curriculum review. Another coach will observe in the fall.
 - ii. Upcoming activities and events
 - b. Brian Ferber–
 - i. Student recognition and awards
 - ii. Staffing and Program Enhancements
 1. Jen Wensink–Additions to science and technology electives
 - B. Committee Reports:
 - i. Catholic Identity Committee
 - a. Theming for next year–"Speak"
 - b. Exploring how teens keep their faith
 - c. Update policy for Damascus/Washington D.C. in handbook
 - d. Update sports policy
 - ii. Facilities
 - a. Will address in Ryan Wikel's report
 - iii. Finance
 - a. Did not meet as committee
 - D. CFO Report
 - a. Budget ahead overall
 - E. Ryan Wikel –Head of School Report

- a. Auction—a huge success
- b. Working with MKC Architecture firm—Facilities Committee recommends entering into a contract. Cost covered by donors.
 - i. Motion to approve entering into a contract with MKC Architecture made by Fr. Monte Hoyles, seconded by Rick Jeffrey. Motion unanimously approved by the board.
- c. Capital Campaign
 - i. Approved by the diocese
 - ii. Meetings with donors underway
- d. Tennis Courts
 - i. Continuing to work on a deal with the City of Sandusky
- e. Event Planner Position—discussions continue

IV. Old Business

A. Internal Goals—Administrators

V. New Business

A. Construction Committee Discussion

- a. Motion to approve an ad hoc Construction Committee made by Rick Jeffrey, seconded by Ryan Dillard. Unanimously approved by the board.
- b. Motion to approve the following members to the Construction Committee: Ryan Wikel, Tad Windau, Ben Moncher, Ryan Dillard, and Rick Jeffrey made by Jamie Evans, seconded by Tara Newton. Unanimously approved by the board.

B. Motion to cancel June, 2025 board meeting made by Ben Moncher. Seconded by Rick Jeffrey.

VI. Ben Moncher adjourned the meeting at 7:33. Bill Burch closed the meeting with a prayer. Next board meeting: Wednesday, May 28, 2025 @ 6:00 pm.

Respectfully Submitted,
Jamie Evans, SCCS Board of Directors Secretary