

**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
 - C. 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 Wikle, 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