Sandusky Central Catholic School
Board of Directors
May 27, 2026, Meeting Minutes

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

Excused: Tara Newton

Guests: Brian Ferber and Lisa MacMurray

I. Call to order and opening prayer.
    a. Ben Moncher called the regular board meeting to order at 6:03 and led the opening prayer.

II. Approval of prior meeting minutes
    a. Approval of the April 15, 2026 Board of Directors Meeting Minutes
    b. Motion to approve made by Fr. Hoyles seconded by Ryan Dillard. Motion unanimously approved by the board.

III. Principal Reports
    A. Lisa MacMurray
        1. Fully accredited
        2. Review of MAP scores
        3. End of the Year Events
            a) One Book, One School
            b) Wax Museum
            c) Entrepreneurship Fair
            d) Mass on the Pier
    B. Brian Ferber
        1. Staff placements and reassignments
        2. ACT Score review
        3. MAP score review
        4. Strong overall athletic school year
    C. Handbook Changes–motion to make changes to the student handbook made by Rick Jeffrey seconded by Christine Mack. The motion is unanimously approved by the board.

IV. Committee Reports
    A. Finance Committee–did not meet
    B. Facilities Committee–did not meet
        a. Discussion on HVAC subcommittee
        b. Diocese approval after step three
        c. Bill Burch will lead facilities committee

C. Construction Committee–did not meet as a committee as they are awaiting budget updates

D. Catholic Identity
   a. End of the year wrap up
   b. Heather West will join the committee next school year.

V. CFO Report
   A. Budget–overall ahead of budget forecast
   B. Building repairs–over budget
   C. Utiliites–over budget
   D. Food costs–over budget
   E. Overview of capital campaign income sheets

VI. Ryan Wikel –Head of School Report
   A. Five Year Curriculum Plan in place and data provided
   B. Mission and Culture
      a. Faculty and staff participation at Mass
      b. Cross-communication between parishes and schools
   C. Marketing and Enrollment–booklet created
      a. Intense evaluation and critique of current practices and ways to improve the processes that we have.
      b. Division of responsibilities by department
      c. Five year marketing plan
      d. Five year enrollment plan
   D. Capital Campaign Kickoff
   E. Administrative Evaluation review
   F. Golf Scramble

VII. Old Business
   A. New Board Member Nominations
      a. Nomination for Michael Miller to join the school board beginning in August 2026 made by Rick Jeffrey, seconded by Ryan Dillard and unanimously approved by the board.
      b. Nomination for Eric Dudenhoefer to join the school board beginning in August 2026 made by Rick Jeffrey, seconded by Ryan Dillard and unanimously approved by the board.
   B. New Board Member Orientation draft presented to the board. Will be revised and ready for the orientation of the new board members.
   C. Ben Moncher signed a conflict of interest statement as CFO of Janotta and Herner and SCCS Board President.

VIII. New Business

A. Ben Moncher nominated Jamie Evans to fill the position of school board vice president beginning in August 2026, and Jamie accepted the nomination. Bill Burch made the motion for the nomination and it was seconded by Fr. Monte Hoyles and unanimously approved by the board.
B. Ben Moncher nominated Christine Mack to fill the position of school board secretary beginning in August 2026, and Christine accepted the nomination. Bill Burch made the motion for the nomination and it was seconded by Fr. Monte Hoyles and unanimously approved by the board.
C. Discussion about the importance of transparency with the campaign and construction process.

Motion to adjourn the meeting and move to executive session made at 9:40 made by Ben Moncher.

Motion to exit executive session made at 10:01 by Ryan Dillard.

Respectfully Submitted,
Jamie Evans, SCCS Board of Directors Secretary