

SANDUSKY CENTRAL CATHOLIC SCHOOL

BOARD OF DIRECTORS

BOARD MEETING MINUTES

Wednesday, September 16, 2026 • 6:00 p.m.
SCCS Bishop Donnelly Room

Present

Tom Lucas; Bill Burch; Ryan Wikel; Ben Moncher; Michael Miller; Fr. Monte Hoyles; Tara Newton; Jamie Evans; Eric Dudenhoefer; Fr. Chris Turner; Tad Windau

Excused

Christine Mack

1. Call to Order and Opening Prayer

Ben Moncher called the meeting to order and led the opening prayer.

Public comments were scheduled immediately prior to the regular meeting. No public comments were received.

2. Guest Presentation – Chad Kresser

Chad Kresser provided an overview of the **Panther Fund** and current giving trends.

Discussion included:

- **Alumni Engagement:** Identified as an area with significant potential for growth.
- **Events:** The Gala and Auction were successful. The golf outing will be evaluated for future planning.
- **Fish Fry:** Discussed separately due to its unique sales and fundraising structure.

3. New Board Member Introduction

Eric Dudenhoefer was introduced as a new member of the Board of Directors.

4. Review and Approval of Previous Board Minutes

The previous board meeting minutes were reviewed.

A motion was made by Michael Miller to approve the minutes with the correction to identify the appropriate voting members. Tara Newton seconded the motion. The motion was **unanimously approved**. Voting and not voting members of the board were not distinguished in this month's minutes after discussion on the matter.

5. Dashboard Review

The Board reviewed the current school dashboard and related performance information.

6. Informative Reports

Principal's Report – Lisa M.

- All required testing has been completed.
- All K–5 grade levels performed above the national norm.

Religious Education – Dani F.

Dani F. is developing the religious curriculum in conjunction with Seth Ball. The curriculum is being designed to promote deeper-level thinking and engagement around theological questions.

Family Engagement

Upcoming and recent family engagement initiatives include:

- Early meetings for Kindergarten and three-year-old preschool families
- Title Night
- Family Fitness Night
- November Kindergarten Open House

Diocesan Education Report – Brian Ferber

Brian Ferber provided a written report in the Board documents. He was unable to attend the meeting due to participation in a diocesan education meeting.

Committee Reports

Catholic Identity Committee

The committee is scheduled to meet on September 21.

Curriculum Committee

The committee is currently reviewing math curriculum adoption.

Finance Committee

The Finance Committee did not meet during the reporting period.

Facilities Committee

Discussion included:

- Staffing needs
- Prioritized list of facility needs
- HVAC maintenance plan
- Annex cleanup, with completion anticipated by the end of 2027
- New heating system anticipated for winter 2027

Construction Committee

Discussion included:

- HVAC plan based on the feasibility study
- The committee's preferred recommendation of a steam boiler system
- Updated construction budget dated September 11, 2026
 - Steel costs have increased approximately \$150,000 since April.
 - Fire alarm, code, and building inspections identified that the current system is not up to code.
- Construction scheduling and timeline
 - November 1 deadline for submitting construction prints to the Diocese
 - Approval is anticipated by February or March

CFO Report

The CFO report included:

- Review of the budget for the 2026–2027 school year
- Improvement in the collection of enrollment fees
- Review of the Capital Campaign budget and expense breakdown

A motion was made by Fr. Monte Hoyles to approve the **2026–2027 school year budget**. Bill Burch seconded the motion. The motion was **unanimously approved** by the Board.

7. Head of School and Advancement Report

Monthly Performance Goals Update

The Board reviewed updates to the monthly performance goals, including:

- Curriculum
- Parish engagement
- Marketing and strategic planning
 - Development of a centralized system
- Staff compensation

The Board also discussed the recent article in the *Sandusky Register* which highlighted positive enrollment trends.

8. Board Committee Appointments

A motion was made by Tom Lucas to appoint Eric Dudenhoefer to the **Catholic Identity Committee**. Bill Burch seconded the motion. The motion was **unanimously approved**.

9. New Business

The Board received an update regarding CCP courses. All students, with the exception of seniors, are currently taking CCP courses on campus.

10. Closing Prayer and Adjournment

Bill Burch led the closing prayer.

The meeting adjourned at **7:50 p.m.**

NEXT BOARD MEETING

Wednesday, October 21, 2026

Respectfully Submitted,
Jamie Evans, SCCS Board of Directors Vice President