

Sandusky Central Catholic School  
Board of Directors  
October 15, 2025, Meeting Minutes

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

Excused: Fr. Chris Turner

Guests: 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 September 17, 2025 Board of Directors Meeting Minutes
  - b. Motion to approve made by Rick Jeffrey, seconded by Christine Mack. Motion unanimously approved by the board.
- III. Informative Reports
  - A. Principal Reports
    - a. Lisa MacMurray
      - i. Accreditation
        - 1. Academic Goal–Communication
        - 2. Religious Goal–Service
      - ii. Homecoming Activities
      - iii. Educating Families–Title Reading Night
      - iv. Kindergarten Discovery Day
      - v. One Book, One Building
    - b. Brian Ferber's Report Presented by Ryan Wikel
      - i. Overview of Principal report
      - ii. Brian has done a great job with curriculum
  - B. Advancement Report
    - a. Homecoming
    - b. Strategic Plan
      - i. Priority One–Marketing and Enrollment–short and long term goals
      - ii. Priority Two–Enrollment–short and long term goals
  - C. Committee Reports:
    - i. Catholic Identity Committee

- a. Family Faith Day—"Young Saints"
- b. Dance Dress Code

- ii. Facilities
  - a. Did not meet
- iii. Finance
  - a. Did not meet
- iv. Construction Committee
  - a. Design build project
  - b. Four bids collected—two opted to bid
  - c. Janotta and Herner was selected
    - i. The SMCC Board of Directors is aware of conflict of interest with Ben Moncher and Janotta and Herner. Ben Moncher abstained from the vote for the bid.
  - d. Motion to accept the recommendation from Janotta and Herner made by Ryan Dillard, seconded by Bill Burch, unanimously approved by the board. Ben Moncher abstained from the vote.
  - e. Ryan Wikel will send notification to Tusing and to Janotta and Herner of the award.
  - f. The Construction Committee will review the contract and then send it to the Toledo Diocese for approval.

D. CFO Report

- a. Budget—ahead for the year

E. Ryan Wikel –Head of School Report

- a. Student Experience—
  - i. Curriculum meetings—beginning with science 6-12
- b. Mission and Culture
  - i. Uptick in staff involvement in faith events
  - ii. Meetings with new teachers
- c. Marketing and Enrollment
  - i. Billboard on Route 250
  - ii. Kindergarten Exploration
- d. Capital Campaign Update
  - i. Chris Hagerty on campus
  - ii. Continue to make positive progress
  - iii. Planned Giving Luncheon Seminar

IV. Old Business

- A. School security enhancements—updates Christine Mack
  - a. Centegix is a more comprehensive product

- b. After some research, motion for Ryan Wikel to move forward with the Centegix contract made by Rick Jeffrey, seconded by Jamie Evans. Motion unanimously approved by the board.

V. New Business

- A. Local Wellness Policy Discussion and Review
  - a. Policy noted in handbook
  - b. Motion to approve the Wellness Policy made by Rick Jeffrey, seconded by Fr. Monte Hoyles. The Wellness Policy is unanimously approved by the board.
- B. End of Season Awards and school board attendance
- C. Jack Lenczyk—above and beyond for our kids
- D. Motion to approve the revised dashboard made by Christine Mack, seconded by Tara Newton. Unanimously approved by the board.

XII. Ben Moncher adjourned the meeting at 7:45. Tom Lucas closed with a prayer.

Respectfully Submitted,  
Jamie Evans, SCCS Board of Directors Secretary