

Sandusky Central Catholic School

Board of Directors

July 19, 2023, Meeting Minutes

Present: Tom Lucas, Jamie Evans, Father Monte Hoyles, Ryan Dillard, Ben Moncher, Vincenzo Di Rosa, Ryan Wikel, Rick Jeffrey, Melanie Dix, Bill Burch Jr.

Excused: Ben Dinsmore, Father Zach Brown

Guests: Tad Windau

- I. Call to order and opening prayer.
 - a. Ryan Dillard called the regular board meeting to order at 6:03 and Father Monte Hoyles opened the meeting with a prayer.
- II. Welcome of new board member Bill Burch Jr. followed by introductions.
- III. Approval of prior meeting minutes
 - a. **Approval of the June 21, 2023, Board of Directors Meeting Minutes, Motion to approve made by Rick Jeffrey, Seconded by Tom Lucas. Unanimously approved.**
- IV. Board Dashboard review
- V. Informative Reports
 - a. Committee Reports
 - i. Facilities
 1. Did not meet since the last board meeting.
 2. Ryan Wikel provided an update of all the capital projects and their respective status.
 - ii. Catholic Identity
 1. Did not meet since the last board meeting.
 - iii. Finance
 1. A meeting was held July 17th to review EdChoice expansion impact along with tuition/cost to education proposals for 2023-2024 school year. Ben Moncher and Rick Jeffrey provided the board a recap of the meeting as well as the finance committee's recommendation to the board for tuition.
 2. **A motion was made by Rick Jeffrey to revise the 2023-2024 school year tuition to be in line with the current Cost to Educate per student following the Diocesan recommendation (separated by K-8 \$8,900 and 9-12 \$10,500). The motion also restricts the school from billing families the difference of the EdChoice Scholarship and the remaining amount owed, ensuring the remaining balance is offset through SCCS Foundation Scholarships and/or SCCS Tuition Assistance. The motion was made contingent upon the Board of Directors receiving a communication plan to families, an action plan to ensure all families**

**are registered with the EdChoice Scholarship Program, and a draft Tuition Contract/Invoice statement that will be sent to families.
Seconded by Bill Burch Jr. Unanimously approved.**

- b. Tad Windau – CFO
 - i. Reviewed the financial statements as of June 30, 2023. Highlighted the key reasons to financial performance.
 - ii. A summary of annual historical financial performance since 2008 was provided.
- c. Ryan Wikel – Head of School
 - i. Discussion of strategic planning proposal by Advancement Partners. =
 - ii. Development fundraising update. Emphasis on setting the 2023-2024 goal, ensuring the goal covers all department costs and generates net profit.
 - iii. Enrollment Report
 - iv. Staffing departures and new hires were provided.
- VI. Old Business
 - a. Follow-up and discussion of the swim coach vacancy
 - b. Employee handbook to be emailed out to the Board.**
 - c. Athletic strategic plan discussed to be presented in September.
 - d. Board meeting dates and times for 2023-2024 school year to be emailed to Board by Jillian Gill.**
- VII. New Business
 - a. Questions pertaining to College Credit Plus offerings and AP program offerings.
 - b. Nominations and elections for Board Officer positions effective 8/1/2023.
 - i. Chairman of the Board
 - 1. Ben Moncher was nominated by Jamie Evans and a motion was made. Seconded by Melanie Dix. Unanimously approved.**
 - ii. Vice-Chairman of the Board
 - 1. Rick Jeffrey was nominated by Melanie Dix and a motion was made. Seconded by Jamie Evans. Unanimously approved.**
 - iii. Secretary of the Board
 - 1. Jamie Evans was nominated by Ryan Dillard and a motion was made. Seconded by Rick Jeffrey. Unanimously approved.**
- VIII. Ben Moncher adjourned the meeting at 7:53pm. Father Monte Hoyles closed meeting with a prayer.

Next board meeting: Wednesday, August 16, 2023 @ 5:00 pm

Respectively Submitted,
Ben Moncher, SCCS Board of Directors Secretary