

Sandusky Central Catholic School  
Board of Directors  
May 28, 2025, Meeting Minutes

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

Excused: Ryan Dillard and Fr. Chris Turner

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 April 16, 2025 Board of Directors Meeting Minutes
  - b. Motion to approve made by Rick Jeffrey, seconded by Bill Burch. Unanimously approved by the board.
- III. Informative Reports
  - A. Principal Reports
    - a. Lisa MacMurray—Great Year!
      - i. Data and assessments expansions
      - ii. Focus on math and small group instruction
      - iii. New Initiatives to continue next year:
        1. Health Day
        2. Girls with Grace
        3. Literacy STEM night
    - b. Brian Ferber—
      - i. Positive teacher responses to the year
      - ii. Staff changes
      - iii. Update grades 6-7 History Curriculum
      - iv. Curriculum audits and adjustments
      - v. Handbook updates
        1. Motion to accept handbook changes made by Rick Jeffrey, seconded by Tom Lucas. Unanimously approved by the board.
      - vi. Potential policy to be added to the handbook on early graduation for the purpose of military enlistment only.
      - vii. Club sports discussion
  - B. Committee Reports:
    - i. Catholic Identity Committee

- a. Theming for next year—"Speak"
- b. Live Jesus training

ii. Facilities

- a. Did not meet as a committee

iii. Finance

- a. Did not meet as committee

D. CFO Report

- a. Budget ahead overall, strong cash position
- b. Discussion on capital campaign funds and their delineation within the overall budget

E. Ryan Wikel –Head of School Report

- a. Capital campaign update
  - i. Campaign Leadership Team formation
  - ii. Silent phase progress
  - iii. Investing in Educators
  - iv. Travel related to campaign very successful
  - v. Strategic plan updated in June
  - vi. Principal evaluations—overview

IV. Old Business

A. Construction Committee

- a. Motion to add Ron Guerra, Pete Kowalski, and Laura Criscione as members to this committee made by Rick Jeffrey, seconded by Christine Mack, unanimously approved by the board.

V. New Business

- A. Motion to accept board meeting calendar for 2025-2026 school year made by Jamie Evans, seconded by Ryan Dillard, unanimously approved by the board.
- B. Preliminary budget discussion in August

VI. Motion to enter into Executive Session made by Fr. Monte Hoyles, seconded by Rick Jeffrey, unanimously approved by the board.

VIII. Motion to exit Executive Session made by Rick Jeffrey, seconded by Fr. Monte Hoyles, unanimously approved by the board.

IX. Motion to approve Ryan Wikel's new compensation package made by Rick Jeffrey, seconded by Bill Burch, unanimously approved by the board.

X. Motion to have Jamie Evans remain on the board by Fr. Monte Hoyles, seconded by Tara Newton, unanimously approved by the board.

XII. Ben Moncher adjourned the meeting at 8:29.

Respectfully Submitted,  
Jamie Evans, SCCS Board of Directors Secretary