

Sandusky Central Catholic School
Board of Directors
August 13, 2025, Meeting Minutes

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

Excused: Rick Jeffrey

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 May 28, 2025 Board of Directors Meeting Minutes
 - b. Motion to approve made by Fr. Hoyles, seconded by Christine Mack. Motion unanimously approved by the board.
- III. Informative Reports
 - A. Principal Reports
 - a. Lisa MacMurray
 - i. Staff changes
 - ii. Testing–DIBELS
 - iii. Updates at various grade levels
 - iv. Refining curriculum work for the year
 - b. Brian Ferber–
 - i. Curriculum Trax–closing gaps
 - ii. Staff changes
 - B. Committee Reports:
 - i. Catholic Identity Committee
 - a. Live Jesus training
 - ii. Facilities
 - a. Cafeteria work
 - b. Staff bathroom remodel
 - iii. Finance
 - a. Will meet in September
 - D. CFO Report
 - a. End of year–ahead of budget
 - b. Events planned by Development up for the year overall
 - c. Future forward discussion about savings and parish subsidy

E. Ryan Wikel –Head of School Report

- a. Capital campaign update
 - i. Recent meeting with Partners in Mission
 - ii. Finalization of Campaign Leadership Team
 - 1. Discussion of campaign financial goals
 - iii. Facilities updates over the summer
 - iv. MKC updates–will present to construction committee
 - v. Teacher bonus program
 - vi. Strategic Plan
 - vii. New tennis courts
 - viii. Enrollment is up overall
 - ix. Advancement dashboard update

IV. Old Business

- A. Previously discussed in the principals and head of school reports

V. New Business

- A. Transportation van discussion–Ryan Wikel will follow up
- B. Teacher contract exit date discussion
- C. Board Officer Elections
 - a. **President**–Nomination of Ben Moncher for President by Jamie Evans, seconded by Christine Mack, unanimously approved by the board.
 - b. **Vice President**–Nomination of Rick Jeffrey for Vice President by Ben Moncher, seconded by Fr. Hoyles, unanimously approved by the board.
 - c. **Secretary**–Nomination of Jamie Evans for Secretary by Fr. Hoyles, seconded by Tom Lucas, unanimously approved by the board.
- D. **Finance Committee**–Motion made by Ryan Dillard for board members Rick Jeffrey, Ben Moncher, and Christine Mack to serve on the finance committee. Motion seconded by Tara Newton and unanimously approved by the board.
- E. **Catholic Identity Committee**–Motion made by Bill Burch for board members Tara Newton, Jamie Evans, Fr. Chris Turner, and Tom Lucas to serve on the Catholic Identity Committee. Motion seconded by Ryan Dillard and unanimously approved by the board.
- F. **Facilities Committee**–Motion made by Tom Lucas for board members Ryan Dillard, Ryan Wikel, and Bill Burch to serve on the Facilities Committee. The motion was seconded by Jamie Evans and unanimously approved by the board.
- G. Parking lot update
- H. Panther Connect/Parish Bulletin cross over communications
- I. Board to meet new teachers at 5:00 on Wednesday, August 20, 2025.
- J. Discussion on preschool expansion exploration

VI. Motion to enter into Executive Session made by Ben Moncher, seconded by Jamie Evans, unanimously approved by the board.

VIII. Motion to exit Executive Session made by Ryan Dillard, seconded by Bill Burch, unanimously approved by the board.

IX. Motion to revise Head of School contract compensation for the 2025-2026 contract year made by Ryan Dillard, seconded by Bill Burch, unanimously approved by the board.

XII. Ben Moncher adjourned the meeting at 8:33.

Respectfully Submitted,
Jamie Evans, SCCS Board of Directors Secretary