



BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda

Board of Education Meeting

November 21, 2023

Starting at 5:00 p.m. - Bishop Heelan Administration Office

- 5:00 p.m. Opening Prayer
 * Approval of October Board Meeting Minutes
- Tom Betz, Vice President of Advancement
- 5:15 p.m. Committee reports
- A. Academics - Nick Hegarty
 - B. Catholic Identity - Jacki Kelly
 - C. Enrollment & Marketing - Jennifer Rose-Bass - see attached meeting minutes.
 - D. Finance - Nick Hegarty and Kelsey Schomaker
 - a. Tuition receivables update - see attached.
 - b. Parish receivables update - see attached.
 - c. Update from Parish Investment meeting November 7
 - d. ESA Committee - restarting after Thanksgiving.
 - e. Audit update
 - f. Froehlich farm - relisting - Dan Kriener
 - g. *Ballistic window film - revisit due to cost differential
 - E. Leadership & Governance - Melissa Uhl
- 6:05 p.m. President's report
- A. Advancement - see Tom's presentation.
 - B. EANS update - done as of November 15, 2023.
 - C. Mrs. Connealy - resignation at Sacred Heart
- 6:10 p.m. Other business
- Confidentiality agreements (those still missing)
 - Legacy video (if time)
- 6:15 p.m. Move to adjourn.

Next Board meeting on Tuesday, December 19 at 5:00 p.m.

* Indicates anticipated vote