

**Agenda****Board of Education Meeting****September 19, 2023**

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

- 5:00 p.m. Opening Prayer
 *Approval of August Board Meeting Minutes
 Laurie Dougherty, Director of Enrollment
- A. Current numbers for 2023-204 – see documentation.
 - B. Largest growth locations/grades
- 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. Financials
 - d. Parish Investment meetings September 26 and November 7 at 4:00 p.m.
 - e. ESA update numbers and payment
 - f. ESA Committee – restart in October most likely
 - g. Finance request – safety options and other items
 - E. Leadership & Governance – Melissa Uhl
- 5:45 p.m. President’s report
- A. Advancement
 - a. 2023-2024 year to date numbers
 - b. Fall formal Legacy Campaign event, Thursday, November 9 at the Warrior
 - c. MLTF
 - d. Siouxland Big Give on Tuesday, October 3. Project – trophy case.
 - B. EANS update – moved date from June 30, 2024 to November 15, 2023.
 - C. ISASP test scores – see documentation.
 - D. General updates
 - a. Hall of Pride on Saturday, September 30 at the Convention Center
 - b. Homecoming – week of October 2-7
- 6:00 p.m. Other business
 Discussion of budget access
- 6:15 p.m. Move to adjourn.

Next Board meeting on Tuesday, October 17 at 5:00 p.m.

* Indicates anticipated vote

