



Agenda

Board of Education Meeting

January 16, 2024

Starting at 5:00 p.m. – SACRED HEART SCHOOL – school conference room – enter the school doors.

- 5:00 p.m. Opening Prayer
*Approval of December Board Meeting Minutes
- 5:05 p.m. *Audit report – guests Becky George, KRP, Diane Donnelly and Royce Ranniger, SC Diocese
- 5:30 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 – see attached.
 - b. Parish receivables – see attached.
 - c. Parish Investment Assessment update - All four parishes have been met with and three have a 3-year commitment. The final parish is working to provide a response this month. Overall positive and productive meetings and process.
 - E. ESA news
 - a. February 1, 2024 – Families must have 2nd semester completed.
 - b. Update on confirmed tuition.
 - c. April 16, 2024 – open for 2024-2025 school year
 - F. Leadership & Governance – Melissa Uhl
- 5:50 p.m. President's report
- A. Advancement
 - a. 2023-2024 – see documentation including MLTF if we have received it.
 - b. Auction – Friday, April 5, 2024
 - c. Legacy event from November – update.
 - B. Enrollment
 - a. Registration windows
 - 1. February 1-March 15 – current families
 - 2. March 16-April 15 – new Catholic families
 - 3. April 16 – open to all new families
 - b. Open houses
 - 1. Discover Heelan – February 5
 - 2. PK and K open houses in March
 - C. CDLA and Sacred Heart Principal search update.
 - D. School safety update
 - 1. Ballistic coverings on the windows
 - 2. Informacast
 - 3. Meeting with Sheriff Sheehan, January 17
 - 4. Chief Mueller – License Plate Readers (LPR)
 - E. *2024-2025 calendar updates – see attached.
 - F. Catholic Schools Week – January 28-February 3. Mass 9:45 am on Tuesday, January 30.
 - G. Website – working with a new vendor, Finalsite. March 14 deadline for new website.
 - H. Strategic plan – 2024-2029
- 6:10 p.m. Other business
- 6:15 p.m. Move to adjourn and tour Sacred Heart

Next Board meeting on Tuesday, February 20 at 5:00 p.m.

* Indicates anticipated vote