



BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda

Board of Education Meeting

May 15, 2023

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

- 5:00 p.m. Opening Prayer
*Approval of April Board Meeting Minutes
- 5:05 p.m. Presentation from Chris Bork, Bishop Heelan Principal
- 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. 23-24 Budget updates
 - d. Financial Analyst position update
 - e. *Farmland gifted to BHCS. Vote to allow Kriener Farm Management to list, market and sell the property.
 - E. Leadership & Governance - Melissa Uhl
- 5:40 p.m. President's report
- A. ESA updates - see documentation.
 - a. State and Diocesan updates
 - b. Our plan
 - B. Advancement
 - a. 2022-2023 year to date numbers - see documentation.
 - b. Auction update - see documentation.
 - C. Enrollment
 - a. Holds
 - b. Current numbers
 - D. Teacher positions still open
 - a. Cathedral Dual Language Academy - PK and 4th grade
 - b. Holy Cross - 6th-8th ELA and 6th-8th Social Studies
 - c. Mater Dei - 5th-8th Music (shared position with Holy Cross)
 - d. Bishop Heelan - Science, Social Studies (recent), Campus Minister(s)
 - E. Upcoming events for board to consider attending:
 - a. Baccalaureate on Tuesday, May 16 at 7:00 p.m. at St. Michael's
 - b. Graduation on Sunday, May 21 at 2:00 p.m. at the Orpheum
- 5:55 p.m. Other business
- 6:00 p.m. Move to adjourn.

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

* Indicates anticipated vote