



# BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda

Board of Education Meeting

June 20, 2023

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

5:00 p.m.

Opening Prayer

\*Approval of May Board Meeting Minutes

5:05 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. Holy Cross letter - see attached.
  - d. Monthly financials - see attached.
  - e. ESA update
    - 1. Laurie, Teresa, Ruby and Juanita - their work
    - 2. Sign-up events
    - 3. Tasks ahead including tuition and Diocesan awards
    - 4. Blackbaud Tuition Management
  - f. \*23-24 proposed budget
- E. Leadership & Governance - Melissa Uhl

5:40 p.m.

President's report

- A. Advancement
  - a. 2022-2023 year to date numbers - see documentation.
  - b. General update.
- B. Enrollment
  - a. Holds
  - b. Current numbers - see documentation.
- C. Teacher positions still open
  - a. Cathedral Dual Language Academy - PK
  - b. Holy Cross - 6<sup>th</sup>-8<sup>th</sup> ELA and 6<sup>th</sup>-8<sup>th</sup> Social Studies
  - c. Mater Dei - possible lower elementary position pending enrollment
  - d. Bishop Heelan - Science
- D. 23-24 meeting dates - see documentation.

5:55 p.m.

Other business

- A. \*Board positions and vote
  - a. Dan Kriener, 23-24 Board Chair and Jacki Kelly, vice-chair
  - b. Ben Uhl, at-large member
- B. Doug Skinner, finishing 6-years of service to BHCS School Board

6:00 p.m.

Move to adjourn.

Next Board meeting on Tuesday, July 18 at 5:00 p.m.

\* Indicates anticipated vote