



BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda

Board of Education Meeting

January 25, 2023

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

5:00 p.m. Opening Prayer

Introduction of any guests

*Approval of December Board Meeting Minutes

5:05 p.m. Update from Tom Betz, Director of Advancement

- a. Legacy Campaign event – February 5, 2023 at Brad and Jean Mollet's barn
- b. 2022-2023 development report – see documentation.
- c. MLTF 2022 update – see documentation and year over year comparison.
- d. Other

5:15 p.m. Committee reports

- A. Academics – Nick Hegarty – meeting quarterly and did not meet this month.
- B. Catholic Identity – Jacki Kelly – did not meet this past month.
- C. Enrollment and Marketing – Jennifer Rose-Bass – see attached meeting minutes.
- D. Finance – Nick Hegarty
 - a. Tuition receivables update – see attached.
 - b. Parish receivables update – see attached.
 - c. *Salary raises options for 23-24 – see attached.
- E. Leadership & Governance – Melissa Uhl

5:40 p.m. President's report

- A. Director of Finance search and Financial Analyst position
- B. Catholic Schools Week celebration and schedule
- C. ESA's update and conversation

5:45 p.m. Other business

- A. Tim Swedean's board position

5:50 p.m. Move to adjourn

Next Board meeting on Tuesday, February 21 at 5:00 p.m.