



BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda

Board of Education Meeting

March 21, 2023

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

5:00 p.m. Opening Prayer

*Approval of February Board Meeting Minutes

5:05 p.m. Presentation from Wendy Roder, Holy Cross 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
 - a. Tuition receivables update - see attached.
 - b. Parish receivables update - see attached.
- E. Leadership & Governance - Melissa Uhl - did not meet this month.

5:30 p.m. President's report

- A. 2023-2024 tuition feedback
- B. Director of Finance - Kelsey Schomaker starts April 11, 2023
- C. Financial Analyst position
- D. Budget - teachers' salaries
- E. Diocesan Resolution for the CYO locker room project
- F. Advancement
 - a. 2022-2023 year to date numbers - see documentation.
 - b. Legacy Campaign
 - c. Auction update - Saturday, April 15
- G. Enrollment
 - a. Holds
 - b. Current numbers
- H. *2023-2024 Calendar

5:45 p.m. Other business

- A. Board positions 2023-24

5:55 p.m. Move to executive session.

6:05 p.m. Move to adjourn.

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

* Indicates anticipated vote