



# BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

**Agenda**

**Board of Education Meeting**

**April 18, 2023**

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

5:00 p.m. Opening Prayer

\*Approval of March Board Meeting Minutes

5:05 p.m. Presentation from Mary Fischer, Mater Dei 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 welcome new Director of Finance, Kelsey Schomaker
  - a. Tuition receivables update - see attached.
  - b. Parish receivables update - see attached.
- E. Leadership & Governance - Melissa Uhl

5:40 p.m. President's report

- A. 2023-2024 tuition feedback
- B. Financial Analyst position
- C. Advancement
  - a. 2022-2023 year to date numbers - see documentation.
  - b. Legacy Campaign
  - c. Auction update - Saturday, April 15
- D. Enrollment
  - a. Holds
  - b. Current numbers
- E. School safety
- F. ESA statewide summit on April 20-21 in Ankeny
- G. 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 Monday, May 15 at 5:00 p.m. (Monday due to Baccalaureate)**

\* Indicates anticipated vote