



Agenda**Board of Education Meeting****October 18, 2022**

Starting at 5:00 p.m., ending by 6:15 p.m. - Bishop Heelan Administration Office or attend virtually

5:00 p.m. Opening Prayer

Introduction of any guests

*Approval of September Board Meeting Minutes

5:05 p.m. Update from Fr. Travis Crotty and Lexi Ricke

5:15 p.m. Committee reports

- A.** Academics – Nick Hegarty
- B.** Catholic Identity – Jacki Kelly – see attached report.
- C.** Enrollment and Marketing – Jennifer Rose-Bass – see attached report.
- D.** Finance – Nick Hegarty and Jeanette Frey
 - a. Tuition receivables update – see attached.
 - b. Parish receivables update – see attached.
 - c. Financial update
 - d. Tuition Management System
- E.** Leadership & Governance – Melissa Uhl

5:40 p.m. President's report

- A.** Advancement
 - a. Legacy Campaign
 - b. 2022-2023 development report – see documentation
 - c. MRHD grant denied for the CYO locker room project. Knife River grant submitted earlier this month.
 - d. Alumni events – Des Moines in September, Omaha on November 8
 - e. Siouxland Big Give – Tuesday, October 4. Project – Wall of Pride – \$13,300 to date on an \$18,000 goal.
- B.** Hall of Pride event from Saturday, October 8
- C.** Enrollment update – 1562 official number. See attached.
- D.** School Choice update
- E.** Teammates presentation on Monday, October 31 from 12:00-12:45 p.m.
- F.** ISASP Scores from spring 2022 – see attached

5:55 p.m. Other business

6:00 p.m. Move to adjourn