



# BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda

Board of Education Meeting

August 16, 2022

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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 July Board Meeting Minutes
- 5:05 p.m.      Advancement update from Tom Betz
- 5:15 p.m.      Committee reports
- A. Academics – Nick Hegarty - Committee does not plan to reconvene until Fall
  - B. Catholic Identity – Jacki Kelly – Committee does not plan to reconvene until Fall
  - 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
  - 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. PR/Marketing search update
    - d. Gold Club Golf outing (August 12) and Kickoff (August 19)
  - B. Enrollment update – see documentation
  - C. Staffing updates
  - D. FACTS ED and EANS update
  - E. Teacher in-service highlights
  - E. Hoopla – Wednesday, August 31 from 5:30-7:30 p.m., Crusader Courtyard
  - F. Meitler planning update
- 6:00 p.m.      Other business
- 6:05 p.m.      Move to adjourn.