



Agenda**Board of Education Meeting****September 20, 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 August Board Meeting Minutes

5:05 p.m. Enrollment update from Laurie Dougherty

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
 - d. FACTS ED update with EANS funds
- 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 – Zach James started on September 12
 - d. Siouxland Big Give – Tuesday, October 4. Project – Wall of Pride
- C.** Staffing updates – new hires
- D.** Meitler Plan – update
- E.** Bibles – donation

5:55 p.m. Other business

6:00 p.m. Executive Session

6:05 p.m. Move to adjourn.