



# BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda

Board of Education Meeting

November 15, 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 October Board Meeting Minutes
- 5:05 p.m.      Update from Kate Connealy, Sacred Heart Principal
- 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 – verbal update due to Infinite Campus issues.
    - b. Parish receivables update – see attached.
    - c. Financial update
    - d. Tuition Management System
    - e. Tuition rates and 5-year plan
    - f. 2022-2023 salary scale
    - g. \*Approval of the Corporate Resolution
  - E. Leadership & Governance – Melissa Uhl – did not meet this month.
- 5:40 p.m.      President's report
- A. Advancement
    - a. Legacy Campaign
    - b. 2022-2023 development report – see documentation
    - c. MLTF update – see documentation
    - d. Alumni event review in Omaha, November 8
  - B. Employee Christmas Bonus
  - C. School Choice update
  - D. Teammates presentation recap
  - E. Safety grants from the State of Iowa – assessments in early December
  - F. Director of Finance position and Staff Accountant position
- 5:55 p.m.      Other business
- 6:00 p.m.      Move to Executive Session
- Move to adjourn