



# BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda

Board of Education Meeting

July 19, 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

Welcome to Fr. Tim Friedrichsen, Pastor at Sacred Heart Parish

\*Approval of June Board Meeting Minutes

5:05 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. Pride Debt update and Diocesan modification
- E. Leadership & Governance – Melissa Uhl

5:35 p.m. President's report

- A. Advancement
  - a. Legacy Campaign
  - b. 2021-2022 review – see documentation
  - c. PR/Marketing search update
- B. Staffing updates
  - a. 7 teachers still needed
  - b. 2-4 staff positions needed
  - c. Creative plans to cover and provide for the school year are being made.
- C. Enrollment update – see documentation
- D. EANS update
  - a. 4<sup>th</sup> quarter submission – over \$400,000
  - b. Teaching and staff positions with FACTS ED
- E. CARES and GEERS final recap – closed on June 30, 2022
- F. By-laws review – included in your packet.

6:00 p.m. Other business

6:05 p.m. Move to adjourn.