



Agenda**Board of Education Meeting****June 21, 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

*Approval of May Board Meeting Minutes

5:05 p.m. Kate Connealy, Sacred Heart Principal – update

5:15 p.m. Committee reports

- A. Academics – Nick Hegarty - Committee did not meet and does not plan to reconvene until Fall
- B. Catholic Identity – Jacki Kelly - Committee did not meet and does not plan to reconvene until Fall
- C. Enrollment and Marketing – Jennifer Rose-Bass – see attached report.
- D. Finance – Tim Swedean and Jeanette Frey
 - a. Tuition receivables update – see attached.
 - b. Parish receivables update – see attached.
 - c. Current financials as of 5/31/22
 - d. Pride Debt review and update
 - e. ERTC funds - \$267,179.53
- E. Leadership & Governance – Melissa Uhl

5:45 p.m. President's report

- A. Advancement
 - a. Legacy Campaign
 - b. Staff
 - c. Funding updates – see documentation
- B. Staffing updates
 - a. 6 teachers still needed
 - b. 3 staff positions needed
- C. Enrollment update – see documentation
- D. School Safety initiatives
- E. EANS II update
- F. 2022-2023 Board meeting proposed dates

6:00 p.m. Other business

- A. 2022-2023 board appointments
- B. Board recognition
 - a. Bridget Breen
 - b. Fr. Terry Roder

6:15 p.m. Move to adjourn.