



Agenda

Board of Education Meeting

July 16, 2024

Starting at 5:00 p.m. – BHCS administration office, lower level

- 5:00 p.m. Opening Prayer
Welcome and introduction of new Mater Dei board member representative, Joe Malsam.
*Approval of June Board Meeting Minutes
- 5:05 p.m. Committee reports
- A.** Academics – Nick Hegarty
 - B.** Catholic Identity – Jacki Kelly
 - C.** Enrollment & Marketing – Jennifer Rose-Bass – see attached meeting minutes.
 - D.** Finance – Nick Hegarty and Kelsey Schomaker
 - a. Tuition receivables – see attached.
 - b. Parish receivables – see attached.
 - c. Blackbaud Tuition Management
 - d. ESA update
 - e. *Need for new suburban(s)
 - f. *School Safety Grant – approve the bid for security cameras.
 - g. *Heelan parking lot repair
 - E.** Leadership & Governance – new committee chair needed.
- 5:35 p.m. President's report
- A.** Advancement
 - a. 2023-2024 – see documentation.
 - b. All School Reunion recap.
 - c. Gold Club Golf Outing, Friday, August 9 at Sioux City Country Club
 - d. Legacy Event – tentatively set for Thursday, October 24 at the Warrior Hotel
 - e. Heelan Auction - tentatively set for Saturday, March 29
 - B.** Enrollment
 - a. Enrollment report – see attached.
 - b. Students on hold.
 - c. Hoopla on August 28 from 5:30-7:00 p.m., Crusader Courtyard
 - C.** Bus update for 24-25 – signed contract with First Student. Budget impact.
 - D.** Campus ministry update – many items moving forward.
 - E.** Inclusive education – draft of policy – see attached.
 - F.** Open positions - Bishop Heelan and CDLA filled
 - a. Holy Cross – para position and possible K
 - b. Mater Dei – PK and 6th-8th ELA
 - c. Sacred Heart – EL
 - G.** Director of Communications and Marketing position
 - H.** 2024-2025 board meeting dates – see attached.
- 5:55 p.m. Other business.
One board member at-large position open.
Review board committee assignments and by laws for each committee – see attached.
- 6:00 p.m. Move to adjourn.

Next Board meeting on Tuesday, August 20 at 5:00 p.m.

* Indicates anticipated vote