Agenda Board of Education Meeting August 20, 2024

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

5:00 p.m. Opening Prayer
*Approval of July Board Meeting Minutes

5:05 p.m. Conversation on inclusive education including 3 principals and a couple of teachers.

5:20 p.m. Committee reports

A. Academics – Joe Malsam
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. Line of credit, financial position
  d. Blackbaud Tuition Management transition
  e. ESA update
  f. Finance team – personnel changes
E. Leadership & Governance – Ben Uhl

5:40 p.m. President's report

A. Advancement
  a. 2024–2025 – see documentation.
  b. Gold Club Golf Outing, recap
  c. Legacy Event
    1. Set for Thursday, October 24 at the Warrior Hotel
    2. Honoring the first class - 1950
  d. Heelan Auction - 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. Campus ministry update
  a. Grace Johansen
  b. Deacon Kevin Poss
  c. Nick Schefers
D. Marian Hall – potential
E. Teachers and Staff positions
  a. Mater Dei 6th-8th ELA – filled "by committee"
  b. Sacred Heart ELL - .6 FTE instead of full time
  c. 3 staff members on emergency licenses
F. Director of Communications and Marketing position – still open
G. Longevity awards from this morning
    1. 14 teachers – 5 years
    2. 3 teachers – 10 years

3. 4 teachers – 15 years
4. 4 teachers – 20 years
5. 3 teachers – 25 years
6. Connie Collette, Carla Johnson and Mindy Oberle – 35 years
7. Laurie Dougherty – 40 years!

H. Sheriff Chad Sheehan – August 21 from 12:30-3:15 – S.A.V.E Yourself training

6:10 p.m. Other business.

One board member at-large position open.

6:15 p.m. Move to adjourn.

Next Board meeting on Tuesday, September 17 at 5:00 p.m.

* Indicates anticipated vote