



Agenda

Board of Education Meeting

September 17, 2024

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

- 5:00 p.m. Opening Prayer
*Approval of August Board Meeting Minutes
- 5:05 p.m. Laurie Dougherty, Enrollment Director update
- 5:20 p.m. Committee reports
- A. Academics – Joe Malsam
 - B. Catholic Identity – Jacki Kelly
 - C. Enrollment & Marketing – Jennifer Rose-Bass
 - a. See attached meeting minutes.
 - b. *Expansion committee update – vote for a Letter of Intent to present to the city for the north parking lot and Kiddie Park north.
 - 1. Marian Hall potential
 - 2. Old north lot
 - 3. Kiddie Park next to the parking lot
 - 4. 11th Street cut through
 - 5. North of the Epiphany Center
 - 6. North of current campus.
 - D. Finance – Nick Hegarty and Kelsey Schomaker
 - a. Tuition receivables – see attached.
 - b. Parish receivables – see attached.
 - c. Financial position
 - d. Blackbaud Tuition Management transition
 - e. ESA update
 - f. Finance team – personnel changes
 - g. Audit – onsite the week of October 14.
 - E. Leadership & Governance – Ben Uhl
- 5:50 p.m. President's report
- A. Advancement
 - a. 2024–2025 – see documentation.
 - b. Hall of Pride event – Saturday, September 21 at the convention center.
 - c. Legacy brochure and event Thursday, October 24 at the Warrior.
 - d. Auction – Thursday, April 10 – change of date!
 - e. Annual fund coming soon as well as Crusader Connection.
 - f. Events lined up in Kansas City (October 9), Minneapolis (October 30) and Omaha (November 12).
 - B. Enrollment
 - a. Laurie's report earlier.
 - b. ESA/Tuition Committee resumes September 30.
 - C. Director of Communications and Marketing position search update
 - D. Inclusive education – next steps.