



Agenda

Board of Education Meeting

October 15, 2024

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

5:00 p.m. Opening Prayer

*Approval of September Board Meeting Minutes

5:05 p.m. Andy Foster and Jay Wright, Athletic Directors

5:20 p.m. Committee reports

A. Academics – Joe Malsam

B. Catholic Identity – Jacki Kelly

C. Enrollment & Marketing – Jennifer Rose-Bass

a. See attached committee meeting minutes.

b. *Expansion committee update – discussion and potential vote development agreement to present to the city for the north parking lot and Kiddie Park.

1. Land acquisition update from recent emails.

2. Other potential points for discussion including priority:

a. Memorial Field renovation - new locker rooms, move home bleachers to the sound side, new bathrooms, East side - box seats complex, pave lot to the south, new gathering area for meals and events

b. Tennis Courts

c. Softball complex

d. Pave gravel lot outside admin offices

e. Unified middle school

f. Bus barn and fleet

g. Storage/maintenance building

h. West wing on the high school

i. Land acquisition

j. CDLA future

k. Inclusive education investment

l. Marian Hall

D. Finance – Nick Hegarty and Kelsey Schomaker

a. Tuition receivables – see attached.

b. Parish receivables – see attached.

c. ESA/tuition committee update – 1 meeting in September and upcoming meetings on October 22 and 30

d. Finance team – personnel update

e. Audit – onsite this week

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.