



Agenda

Board of Education Meeting

December 17, 2024

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

- 5:00 p.m. Opening Prayer
- Welcome new board member, Brent Olson
- *Approval of November Board Meeting Minutes
- 5:05 p.m. *Becky George, KRP, audit report and vote for approval.
- 5:20 p.m. Committee reports
- A. Finance – Nick Hegarty and Kelsey Schomaker
 - a. *Safety Grant – Intercom approval for Sacred Heart.
 - b. *2025-2026 Tuition – discussion and vote.
 - c. Campus Strategic Planning Committee conversation.
 - d. Tuition receivables – see attached.
 - e. Parish receivables – see attached.
 - f. ESA/tuition committee proposal – further discussion at January meeting.
 - g. Personnel update on accountant search.
 - B. Academics – Joe Malsam
 - C. Catholic Identity – Jacki Kelly
 - D. Enrollment & Marketing – Jennifer Rose-Bass. See attached committee meeting minutes.
 - E. Leadership & Governance – Ben Uhl
- 5:55 p.m. President's report
- A. Advancement
 - a. 2024-2025 – see documentation.
 - b. Legacy Campaign update – Fr. Guenther.
 - c. Events update – Des Moines, January 3.
 - d. Giving Tuesday event – update - Venmo push.
 - B. Director of Communications and Marketing hire – Rebekah Armstrong
 - C. Enrollment updates
 - 1. Classes filling for next year – registration windows.
 - 2. Enrollment procedures update.
 - 3. Long term vision for enrollment.
 - D. Dress Code for faculty and staff.
 - E. Dual Language Track – middle school plan and goal.
 - F. Catholic Schools Week – January 26-February 1 – all system Mass on January 28 at 9:45 am – school board invited to attend and be recognized.
- 6:05 p.m. Other business
- 6:10 p.m. Move to executive session
- 6:15 p.m. Move to adjourn.

Next Board meeting on Tuesday, January 21 at 5:00 p.m.

* Indicates anticipated vote