



BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda

Board of Education Meeting

February 18, 2025

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

5:00 p.m. Opening Prayer

*Approval of January Board Meeting Minutes

5:05 p.m. Laura Grebasch, Bishop Heelan High School Teacher

5:10 p.m. Maria Gonzalez, former BHCS parent

5:20 p.m. South Dakota families – request to reconsider 25-26 tuition. Represented by Grant Wetz, Sara Karpuk and Pat Berger.

5:30 p.m. Committee reports

A. Finance – Nick Hegarty and Kelsey Schomaker

- a. Tuition receivables – see attached.
- b. Parish receivables – see attached.
- c. Personnel update on accountant search.
- d. Budget 25-26 update.
- e. *Sacred Heart request – assistance with boilers.
- f. *2025-2026 Tuition rates – discussion on Nebraska and South Dakota.

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

6:00 p.m. President's report

A. *Marian Hall – Diocesan property- see attached for updated details.

1. 9 fully contained apartments, 8 garages, 2 storage rooms, community living room, dining room and kitchen, laundry, elevator, chapel.
2. BHCS use:
 - A. Rental for Diocesan/Priests needs.
 - B. Rental for BHCS faculty and staff – recruiting and retention bonus for young professionals and our Spain teachers for CDLA.
 - C. Community spaces for Foundations class and resource needs.
 - D. Alumni relations/guests – guest room(s) to save money at hotels.
3. CHANGE – priests – need for up to three apartments next year.
 - a. Fr. Gus and Fr. Burns would rent from us.
 - b. Fr. Deman would be a “comp” room for the year.
4. Four options:
 - a. Purchase the property - assessed value of \$515,000.
 - b. Lease for a year at \$3,500/month. \$2,000 would go towards purchase.
 - c. Lease for a year at \$2,500/month. \$0 would go towards purchase.
 1. Repairs – major (roof, boiler, etc.) Diocese pays. Minor – carpets, toilets, doors BHCS pays. Middle repairs – negotiated for a split cost between BHCS and Diocese.
 2. Utilities, snow and grass – BHCS responsibility.
 - d. Do not acquire the property.

B. *Approve 2025-2026 academic calendar – see attached.

- C. Strategic Planning – system administration worked on Draft 1. Board member feedback was received via email. Full board discussion and planning on February 24 or 25.
- D. Advancement
 - 1. 2024-2025 – see documentation.
 - 2. Venmo Valentine – annual fund ask – update.
 - 3. Auction update
 - a. Thursday, April 10 – Cowboy Up Crusaders!
 - b. Fundacause – Walk of Faith
- E. Enrollment updates
 - 1. Registration windows – current numbers
 - a. Current families – February 3-March 14
 - b. New Catholic families – March 17-April 15
 - c. All new families – April 16
 - 2. Discover Heelan night and upcoming PK and K open houses.
- F. Smart Gen Society presentations February 10/11. See feedback from high school survey.
- G. March 18 School Board meeting – priests are all unavailable.

6:25 p.m.	Other business
6:30 p.m.	Move to Executive session
6:45 p.m.	Move to adjourn.

Next Board meeting on Tuesday, March 18 or March 25 at 5:00 p.m.

* Indicates anticipated vote