



BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda

Board of Education Meeting

May 20, 2025

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

- 5:00 p.m. Opening Prayer
- * Approval of April Board Meeting Minutes
- 5:05 p.m. Jody Ferris, CDLA Principal
- 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. *Budget – discussion and vote.
 - d. Central Bank line of credit – review for 2025-2026
 - E. Leadership & Governance – Ben Uhl – out of town
- 5:50 p.m. President's report
- A. Advancement
 - 1. 2024–2025 – see documentation.
 - 2. Auction details and numbers, fundacause.
 - 3. ESA full paying families – target piece
 - B. Enrollment updates – see documentation
 - 1. Nebraska and South Dakota families committee work.
 - 2. ESA numbers
 - 3. Hold number
 - 4. Prospective students
 - 5. Huge progress over previous years – current number.
 - 6. ESA amount - \$7,988. Out-of-pocket for Iowa child is \$2,212.
 - C. Staff updates - Holy Cross Principal and Open teaching positions
 - D. Marian Hall update
 - E. Strategic plan – update
 - F. *Vacated alley purchase, Green house update
 - G. *Wellness policy
 - H. Memorial Field updates
- 6:05 p.m. Other business
- Board membership update
- 6:10 p.m. Move to Executive session
- 6:20 p.m. Move to adjourn.

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

* Indicates anticipated vote