



# BISHOP HEELAN CATHOLIC SCHOOLS

## A LIFETIME ADVANTAGE

### Agenda

### Board of Education Meeting

June 17, 2025

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

5:00 p.m. Opening Prayer

\*Approval of May Board Meeting Minutes

5:05 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. Mater Dei request. See letter in the packet.
- E. Leadership & Governance – Ben Uhl

5:30 p.m. President's report

- A. Advancement
  - 1. 2024–2025 – see documentation.
  - 2. Auction fundacause discussion.
  - 3. ESA full paying families – target piece
- B. Enrollment updates – see documentation
  - 1. ESA numbers
  - 2. Hold number
  - 3. Prospective students
- C. Staff updates - Holy Cross Principal and Open teaching positions
- D. Marian Hall update
- E. North lot - update
- F. Strategic plan – parent survey results – see documentation
- G. 2025-2026 proposed meeting dates

5:45 p.m. Other business

- Board membership update
- Nick Hegarty recognition

6:00 p.m. Move to Executive session – personnel update.

6:05 p.m. Move to adjourn.

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

\* Indicates anticipated vote