



BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda Board of Education Meeting July 15, 2025

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

5:00 p.m. Opening Prayer

Welcome new board member, Holy Cross representative Jessica Felix

*Approval of June 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 – Brent Olson and Kelsey Schomaker
 - a. Tuition receivables – see attached.
 - b. Parish receivables – see attached.
 - c. Budget conversation around two of the buckets:
 - 1. Grade school building expenses
 - 2. Grade school capital expenses
 - 3. Defer to the priests for further conversation at a later date and/or August board meeting
 - d. Tuition update Nebraska and South Dakota – meeting last week. See the attached proposal and be prepared to discuss. No vote yet.
- E. Leadership & Governance – Ben Uhl

5:25 p.m. President's report

- A. Advancement
 - 1. 2024–2025 – see documentation.
 - 2. Auction fundacause update.
 - 3. ESA full paying families – target piece and traction
 - 4. Gold Club Golf Outing – Friday, August 8 at SC Country Club
- B. Enrollment updates – see report.
 - 1. ESA numbers
 - 2. Hold number
 - 3. Prospective students
- C. Staff updates
 - 1. Open teaching/staff positions
 - 2. Tech position
 - 3. Director of Finance position
- D. Marian Hall update – 7 of the 9 units will be occupied, no foundations classroom for the 25-26 school year.
- E. North lots – tennis courts update
- F. Strategic plan – administrative team's work. Board will need to come together in the next month for an evening of finalizing the plan.

G. 2025-2026 proposed meeting dates – December date still in question.

5:50 p.m.

Other business

- Board membership update
- *Board Vice-Chair vote for 2025-2026 school year
- Kelsey Schomaker recognition

6:00 p.m.

Move to Executive session – personnel update.

6:05 p.m.

Move to adjourn.

Next Board meeting on Tuesday, August 19 at 5:00 p.m.

* Indicates anticipated vote