



**BISHOP HEELAN
CATHOLIC SCHOOLS**

A LIFETIME ADVANTAGE

Agenda Board of Education Meeting May 19, 2026

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. Kristi Wilshire, Principal, Holy Cross

5:15 p.m. Committee reports

 A. Academics – Joe Malsam – see minutes attached

 B. Catholic Identity – Jacki Kelly

 C. Enrollment & Marketing – Jennifer Rose-Bass, see minutes attached

 D. Finance – DJ Faller and Brent Olson

 a. Tuition receivables – both reports attached

 b. Parish receivables – see attached

 c. Financials

 d. *26-27 budget discussion – intent is to vote on the budget

 1. Draft #2 attached

 2. Sacred Heart parish assessment request

 3. Variances report

 E. Leadership & Governance – Jessica Felix

 a. Board vice-chair selection

 b. By laws update

5:45 p.m. President's report

 A. Advancement

 1. 2025–2026 – see documentation

 2. Auction update

 B. Enrollment update

 1. Registration window is open for all

 2. See enrollment report and capacity report attached

 3. Holds – started at 73 families/143 students. Current – 21 students

 C. Next Capital Campaign discussion

 1. Mike Neswick – drawings for Memorial Field

 2. BCDM Architects from Omaha, Kevin Strehle – West Wing

 D. *Marian Hall – counteroffer from the Diocesan Finance Council

 1. \$458,000 plus all closing costs (around \$6,000)

 2. Repairs

 E. North lots – going out for RFP “by the end of the month”

 F. 11th street land between Cathedral and CYO – update from city council meeting

 G. Open faculty and staff positions update

 H. Teammates update – in the packet for your review

 I. Staff retreat to Broom Tree – June 11-12

6:15 p.m. Other business –

6:20 p.m. Move to Executive Session

6:25 p.m. Move to adjourn

Next Board meeting on Tuesday, June 16 at 5:00 p.m.

* Indicates anticipated vote