



Agenda

Board of Education Meeting

July 21, 2026

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

- 5:00 p.m. Opening Prayer
Welcome new board member, Paul Santos, Cathedral Parish
*Approval of July 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 minutes attached
 - D.** Finance – Brent Olson and John Flanery
 - a. Tuition receivables – both reports attached
 - b. Parish receivables and financials – see attached
 - c. Parish Assessment – next meeting on July 22 at 6 pm
 - E.** Leadership & Governance – Jessica Felix
- 5:45 p.m. President's report
- A.** Advancement - 2025-2026 documentation
 - 1. Gold Club
 - 2. Boji Bash – July 31 at West O
 - 3. Golf Outing – August 7 at Sioux City Country Club
 - 4. Legacy Gala – September 17 at the Warrior
 - B.** Next Capital Campaign discussion and updates
 - 1. Steier Group has been hired for a feasibility study
 - a. Meetings and information sharing
 - b. Target for study – August 31-October 8
 - c. Brandi Holys, manager for the study
 - 2. BCDM architectural firm update – west wing
 - 3. Mike Neswick - Memorial Field draft drawings
 - C.** Enrollment update
 - 1. See enrollment report and capacity report attached
 - 2. ESA numbers – update
 - D.** Teacher/staff updates for 2026-2027
 - 1. Campus Safety and Security
 - 2. Director of IT
 - 3. Director of Finance
 - E.** Southwest stairwell of O’Gorman Fieldhouse update – Klinger
 - F.** North lots – RFP due on August 27 – fleet barn and auxiliary complex?
 - G.** Pink house demolition update
 - H.** 2026-2027 Meeting dates and times – confirmed in the packet
 - I.** 2026-2027 teacher professional development draft
 - J.** Middle school – minutes for classes update
 - K.** Campus Ministry – faith formation day is Monday, July 27 – Dr. Nathan Kilpatrick
- 6:15 p.m. Other business
Marisa O’Connell update
- 6:20 p.m. Move to Executive session
- 6:25 p.m. Move to adjourn

Next Board meeting on Tuesday, August 18 at 5:00 p.m.

* Indicates the intent to vote on the topic