BISHOP HEELAN CATHOLIC SCHOOLS
A LIFETIME ADVANTAGE

Agenda **Board of Education Meeting** **September 15, 2026**

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

5:00 p.m. Opening Prayer
*Approval of August Board Meeting Minutes

5:05 p.m. Laurie Dougherty, Director of Enrollment

5:15 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 – not available
  b. Parish receivables – see attached
  c. Financials – if available
E. Leadership & Governance – Jessica Felix

5:45 p.m. President's report

A. Advancement - 2026–2027 documentation
  1. Gold Club
  2. Legacy Gala – THIS THURSDAY, September 17 at the Warrior. Four sets of honorees:
    a. Faith/Service – Rex Mueller '90
    b. Family – Roth/Letch family
    c. Fine Arts – Ron Clements '71
    d. Knowledge – Denis Hirschman '60
B. Next Capital Campaign update
  1. Steier group work this far
    a. 113 in initial mailing – meetings with Brandi Holys on site 3 days a week are occurring
    b. Mailing #2 – 7,000 surveys
    c. October 8 at 5:00 pm is the follow up with the board
    d. Other updates or questions
C. Southwest stairwell of O'Gorman Fieldhouse on schedule as of now
D. North lots – Our proposal was approved last week. Next steps – project plans and timeline are due to the city so they can draft the agreement.
E. Green house – conversation with the owner.
F. Enrollment update – Laurie provided primary update earlier
  1. ESA numbers update
  2. ESA students denied – update
G. Director of Finance search update
H. Upcoming calendar
  1. Fire Foundation – September 16 from 4:30-6:30 pm, SC Distillery
  2. Homecoming – September 25 – assembly, parade and game
  3. Hall of Pride – October 17

6:15 p.m. Other business
6:20 p.m. Move to adjourn

Next Board meeting on Tuesday, October 20 at 5:00 p.m.

* Indicates the intent to vote on the topic