

Starting at 5:00 p.m., ending by 6:15 p.m. - Bishop Heelan Administration Office or attend virtually

1. Opening Prayer – 5:00 p.m.
2. Approval of September board meeting minutes – Nick Hegarty
3. Introduction of any guests
4. Report from Tom Betz, Vice President of Advancement
5. President’s report
 - a. Covid update
 - b. Enrollment updates – see documentation
 - c. Tuition Model Committee – resuming again soon
 - d. Enrollment initiatives – initial plan to achieve 85%. More soon.
 - e. Youth athletics – We Are Heelan
 1. Concerns
 2. Parent gathering
 - f. Diversity Committee and Tech Committees reconvening
 - g. Emergency Connectivity Fund
 1. \$145,280 awarded
 2. \$23 additional applied
 3. Melody O’Connor
6. Sub-committee reports
 - a. Academics
 - b. Catholic Identity
 - c. Enrollment and Marketing
 - d. Finance
 - A. Tuition receivables update – see attached.
 - B. Parish receivables update – see attached.
 - C. Audit update
 - D. Financials
 - E. Director of Lunch Program – new position update
 - e. Leadership & Governance
7. Other business
8. Move to adjourn.

Next meeting Tuesday, November 16, 2021 at 5:00 p.m.

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