

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

- 5:00 p.m. - Opening Prayer
- *Approval of December Board Meeting Minutes
- Update on Advancement from Tom Betz
- 5:15 p.m. Committee reports
- A. Academics – unfilled
- B. Catholic Identity – Jacki Kelly
- C. Enrollment and Marketing – Jennifer Rose-Bass
- D. Finance – Tim Swedean
- a. Tuition receivables update – see attached.
- b. Parish receivables update – see attached.
- c. 2022-2023 budget update
- d. Prelim financials
- e. Debt update
- f. *Motion to rescind the Debt Reduction Fee – Jacki Kelly
- E. Leadership & Governance – Melissa Uhl
- 5:45 p.m. President’s report
- A. Covid update
- B. School Choice update including MLTF/STO’s statewide
- C. Shadow Day – results
- D. ISASP Test results – see attached documentation
- E. EANS funds update
- a. Reimbursement on January 11
- b. Submission for new quarter on January 13
- c. EANS II update
- F. Catholic Schools Week agenda – see document
- 6:05 p.m. Other business
- *Discussion of new board member to replace Luis Villalobos – Rhonda Brockamp-Bridges
- 6:10 p.m. Move to adjourn.

Next meeting Tuesday, February 15, 2022 at 5:00 p.m.

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