



BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda

Board of Education Meeting

October 17, 2023

Starting at 5:00 p.m. - Bishop Heelan Administration Office

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

Wendy Roder, Holy Cross Principal
- 5:15 p.m. Committee reports
- A. Academics - Nick Hegarty
 - B. Catholic Identity - Jacki Kelly
 - C. Enrollment & Marketing - Jennifer Rose-Bass - see attached meeting minutes.
 - D. Finance - Nick Hegarty and Kelsey Schomaker
 - a. Tuition receivables update - see attached.
 - b. Parish receivables update - see attached.
 - c. Update from Parish Investment meeting September 26 and discussion regarding upcoming November 7 meeting at 4:00 p.m.
 - d. ESA final fall number
 - e. ESA Committee - restarting on November 2 at 6:00 p.m.
 - f. ECF award
 - g. Audit update
 - E. Leadership & Governance - Melissa Uhl
 - a. *Naming Rights policy
 - b. *Scholarships policy
- 5:45 p.m. President's report
- A. Advancement
 - a. 2023-2024 year to date numbers
 - 1. Update from Siouxland Big Give on Tuesday, October 3.
 - 2. Upcoming annual fall mail appeal
 - b. Fall formal Legacy Campaign event, Wednesday, November 8 at the Warrior. Bishop Nickless will be honored.
 - c. MLTF
 - B. EANS update
 - a. Moved date from June 30, 2024 to November 15, 2023.
 - b. Funding requests from schools and parishes
 - C. General updates
 - a. Catholic Schools Week planning - January 28-February 3
 - b. Special education update - conversation with SCCSD
- 6:00 p.m. Other business
- Confidentiality agreements
 - Continued discussion of budget access for board members
- 6:05 Move to Executive Session
- 6:15 p.m. Move to adjourn.

Next Board meeting on Tuesday, November 21 at 5:00 p.m.

* Indicates anticipated vote