



BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda

Board of Education Meeting

December 19, 2023

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

- 5:00 p.m. Opening Prayer
 *Approval of November Board Meeting Minutes
- 5:05 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. Parish Investment Assessment update
 - 1. Two parishes have been met with and have a 3-year commitment.
 - 2. Two parishes have meetings set up - one on December 21 and one on January 4.
 - d. Audit update
 - 1. 2nd draft is back from KRP.
 - 2. 3rd and projected final draft completed before the new year.
 - 3. Board presentation on the audit at the January meeting.
 - e. *ESA/Tuition Committee recommendation review and vote
 - 1. \$9,900 for 1st through 12th grade (remains the same)
 - 2. \$8,300 for Kindergarten (up from \$8,100)
 - 3. \$6,300 for P3 program (remains the same)
 - 4. \$5,200 for non-preschool initiative student (remains the same)
 - 5. \$3,500 for preschool initiative student (drop from \$4,200)
 - 6. AGI of 7.6% for new Nebraska and South Dakota families from St. Michael's South Sioux or Sioux City Diocese Parish members. \$3,000 minimum.
 - 7. All other new out of state students - \$8,300/\$9,900
 - f. High level budget review - income and expense
 - E. Leadership & Governance - Melissa Uhl
- 5:45 p.m. President's report
- A. Advancement - see documentation for the annual report as well as MLTF.
 - B. SCCSD bussing concern
 - C. Catholic Schools Week - January 28-February 3. See document.

5:55 p.m. Other business

6:00 p.m. Move to adjourn.

Next Board meeting on Tuesday, January 16 at 5:00 p.m.

* Indicates anticipated vote