



Board of Education Meeting

Agenda

Tuesday, December 21, 2021

5:00 PM

Location: Bishop Heelan Admin office or attend virtually

- | | | |
|------|--|--------------------|
| 5:00 | Welcome and Opening Prayer | Nick Hegarty |
| | * Approval of November Board Meeting Minutes | Nick Hegarty |
| | Report from Andy Foster and Jay Wright, Co-Athletic Directors | |
| 5:20 | * Proposed tuition rates for 2022-23, Grades K-12 | Nick Hegarty |
| | A. Tuition amounts - \$8,900 (\$2,700 minimum) high school, \$6,700 (\$2,300 minimum) elementary, \$5,300 (\$2,300 minimum) PK and K | |
| | B. Tech Fee moves from \$60 to \$75 | |
| | C. Non-Catholic fee moves to \$500 per family | |
| | D. Non-supporting parish fee moves from \$200 to \$0 | |
| | E. AGI moves from 7.5% to 7.6% | |
| | F. No debt reduction fee at this time | |
| 5:40 | * Proposed tuition rates for 3 yr old program | John Flanery |
| | MWF mornings \$75 (up from \$60) - per week | |
| | T TH mornings \$50 (up from \$40) - per week | |
| | M-F all day \$175 (up from \$165) - per week | |
| 5:45 | Committee Reports | |
| | A. Academics | John Flanery |
| | B. Catholic Identity | Jacki Kelly |
| | C. Enrollment & Marketing | Jennifer Rose-Bass |
| | D. Finance | Tim Swedean |
| | 1. Tuition Receivables | Jeanette Frey |
| | 2. Parish Receivables | Jeanette Frey |
| | * 3. Audit Report | Jeanette Frey |
| | * 4. 2022-2023 Preliminary budget | Jeanette Frey |
| | E. Leadership & Governance | Melissa Uhl |
| 6:15 | President's Report | John Flanery |
| | A. COVID Update | |
| | B. Advancement update | |
| | 1. MLTF | |
| | 2. Other | |
| | C. Enrollment update | |
| | 1. Enrollment report | |
| | 2. Shadow Days - Dec 10, Dec 17 & Jan 7 | |
| | 3. Diocesan report - for information only | |
| | D. EANS and ECF funds update | |
| | E. Angel House & Villa Maria | |

6:30 Other business

6:35 Move to adjourn

Nick Hegarty

NEXT MEETING: Tuesday, January 18th, 2021 at 5:00 PM.

* Denotes Action Item - vote required