

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 January Board Meeting Minutes

- Video from Patty Lansink on administrator evaluations by School Boards

5:20 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. Current financials as of 1/31/22

d. 2022-2023 budget update

E. Leadership & Governance – Melissa Uhl

5:50 p.m. President's report

A. Enrollment update

a. OLR and TADs open

b. Discover Heelan night

c. Discover Kindergarten

d. Discover Preschool

B. School Choice update

C. Advancement – updates

a. Auction – NOW April 6 "Field of Dreams"

b. Valentines ask

c. Other

D. Catholic Schools Week update – successes

E. Overall staffing for 2022-2023

F. Angel House and Villa Maria update

G. Sioux City Community Schools – IEP and special education update

H. \*Proposed 2022-2023 calendar – review and vote. See attached.

6:10 p.m. Other business

6:15 p.m. Move to adjourn.

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

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