

Agenda

Board of Education Meeting

March 15, 2022

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 February Board Meeting Minutes

5:05 p.m. Wendy Roder, Holy Cross Principal – update

5:15 p.m. Committee reports

- A. Academics – unfilled
- B. Catholic Identity – Jacki Kelly
- C. Enrollment and Marketing – Jennifer Rose-Bass
- D. Finance – Jeanette Frey
 - a. Tuition receivables update – see attached.
 - b. Parish receivables update – see attached.
 - c. Current financials as of 2/28/22
 - d. 2022-2023 budget update
 - e. Stipends
- E. Leadership & Governance – Melissa Uhl

5:45 p.m. President's report

- A. Enrollment update
 - a. OLR numbers
 - b. Open houses complete
 - c. Low preschool and kindergarten right now
- B. School Choice update and tuition committee
- C. Advancement – updates
 - a. Auction – April 6 “Field of Dreams”
 - b. *Leadership gift, Diocese and board approval on campaign
- D. Teacher contracts out March 8 and due on March 18
 - a. 3% raise
 - b. Competitive concerns
- F. Angel House and Villa Maria update – brief update and plan for proposal at April board meeting.
- G. Sioux City Community Schools – IEP and special education update
- H. EANS I and II update

6:10 p.m. Other business

6:15 p.m. Move to adjourn.

Next meeting Tuesday, April 19, 2022 at 5:00 p.m.

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