



# BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda

Board of Education Meeting

July 18, 2023

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

- 5:00 p.m. Opening Prayer  
Welcome new board member, Dr. Ben Uhl  
\*Approval of June 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 meetings this fall.
    - d. Monthly financials – see attached.
    - e. \*Withdraw from BHCS Refund Policy – updated and vote.
  - E. Leadership & Governance – Melissa Uhl
- 5:35 p.m. President's report
- A. Advancement
    - a. 2022-2023 year to date numbers
    - b. Gold Club Golf Outing – Friday, August 4 at Sioux City Country Club
    - c. Weight room ribbon cutting event
      - 1. Board members are welcome and encouraged to attend.
      - 2. Wednesday, August 9 – 5:30-6:30 p.m. social hour, 7:00 p.m. ribbon cutting
    - d. Boji Bash – Saturday, August 12
  - B. Teachers return August 16
    - a. SAVE Yourself training on August 17
      - 1. 8:15-9:45 am full group in Bishop Heelan Auditorium
      - 2. 10:30-12 noon Bishop Heelan and Holy Cross – scenarios
      - 3. 1:30-3:00 p.m. Mater Dei and Sacred Heart - scenarios
    - b. Teacher position updates
  - C. Enrollment
    - a. ESA update
      - 1. Laurie, Teresa, Ruby and Juanita – their work
      - 2. Approved and denied numbers.
      - 3. Tasks ahead including tuition and Diocesan awards
      - 4. Blackbaud Tuition Management
    - b. Holds
    - c. Current numbers – see documentation.
    - d. Board membership updates
  - D. BCHS School Board By-Laws
- 6:05 p.m. Other business
- 6:10 p.m. Move to adjourn.

Next Board meeting on Tuesday, August 22 at 5:00 p.m.

\* Indicates anticipated vote