



# BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda

Board of Education Meeting

August 22, 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 July 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 September 26 and November 7 at 4:00 p.m.
    - d. \*Fixed rate promissory note opportunity.
    - e. Money market options for funds.
  - E. Leadership & Governance - Melissa Uhl - meeting later this month.
- 5:35 p.m. President's report
- A. Advancement
    - a. 2023-2024 year to date numbers
    - b. Gold Club Golf Outing, weight room ribbon cutting event and Boji Bash updates.
    - c. Fall formal Legacy Campaign event, Thursday, November 9 at the Warrior
  - B. Teachers returned August 16
    - a. SAVE Yourself training, Mass together, Transgender presentation.
    - b. School starts tomorrow.
  - C. Enrollment - update from Kelsey and John
    - a. ESA update
      - 1. Laurie, Teresa, Ruby and Juanita - their work
      - 2. Numbers of approved and designated ESAs
    - b. Holds
    - c. Current numbers - see documentation.
    - d. ESA Committee - restart in October most likely
    - e. Hoopla - Wednesday, August 30 at 5:30 at Crusader Courtyard
  - D. General updates
    - a. Bishop Heelan High School will host the Diocesan Ministries Conference on Monday, September 18
    - b. Bill Drexel provided another 160 Bishop Robert Barron Volume I books for all freshmen and new high school faculty and staff.
    - c. Year of the "Holy Moments" in our grade schools.
- 5:55 p.m. Other business
- 6:00 p.m. Move to adjourn.

Next Board meeting on Tuesday, September 19 at 5:00 p.m.