

# CABC ANNUAL Meeting (VIRTUAL)

Tuesday, July 13 · 7:30

Google Meet joining info

Video call link: <https://meet.google.com/stj-stfi-kbt>

Or dial: (US) +1 443-892-3018 PIN: 694 366 708#



## Members

Tamra Kielty, Chair, Appointed June 2016, Term Expires June 2022

Helen Suhr, Secretary, Appointed June 2016, Term Expires June 2021

Jamie Degen, Treasurer, Appointed June 2016, Term Expires June 2022

Lynn Peterson, CEO

Meeting called to order 7:30 AM

Motion to Appoint Helen Suhr to serve another 3 year term called by JD second by TK; all in favor

Yes: TK, JD

No:

HS-no vote

MOVED: Helen Suhr, Secretary, Appointed June 2016, Term Expires June 2024; all roles remain the same.

## Building Maintenance

- Floors waxing is complete
- Remodel locations:
  - main office
    - Conference room being built in main area
  - conference room
    - Nurses area, sink going in
  - MS lounge area
    - Add doors for Amy & Jamie
    - Add 2 offices in Art room
  - staff bathroom (mens) in MS hallway
    - Locking door
- Spruce up the School later today. CABC board presence is requested. [Task list](#) [Sign up Genius](#)
- [Capital Improvement needs](#)
  - Goes to bond holders
- [Lease Aid Approval](#)

Adjourn 7:51AM

JD motioned to adjourn

TK seconded

Respectfully submitted, Helen