



CABC ANNUAL Meeting Minutes

Monday, July 11, 2022 · 7:45 AM

Members

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

Helen Suhr, Secretary, Appointed June 2016, Term Expires June 2021, Extended term 2024

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

Lynn Peterson, CEO

Meeting called to order 7:45 AM

Motion to Appoint Tamra Kielty to serve another 3 year term called by HS second by JD and all in favor.

Motion to Appoint Jamie Degan to serve another 3 year term called by HS second by TK and all in favor

MOVED:

Tamra Kielty, Chair, Appointed June 2016, Term Expires June 2022, Extended term 2025

Jamie Degen, Treasurer, Appointed June 2016, Term Expires June 2022, Extended term 2025

Building Maintenance

- Floors waxing is almost complete
- Gym resurface next summer 2023
- Spruce up the School ongoing. See Parent Square for dates
- [Capital Improvement needs](#)
 - Goes to bond holders
- [Lease Aid Approval](#)

Adjourn 8:01AM

JD motioned to adjourn

TK seconded

Respectfully submitted, Helen