



## CABC ANNUAL Meeting Minutes

Thursday, July 20, 2023 · 7:15 AM

### Members

Tamra Kielty, Chair, Appointed June 2016, Term Expires June 2025

Jamie Degen, Treasurer, Appointed June 2016, Term Expires June 2025

Helen Suhr, Secretary, Appointed June 2016, Term Expires June 2024

Lynn Peterson, CEO

Meeting called to order

New Property- 1111 Village Parkway, Cologne

- Construction remaining = landscaping
- Building mortgage payment P&I starts 8/1. \$4.5M at 8%
- Lease agreements with STARS Daycare, Cologne Academy (office and kitchen), Launch Coffee Shop
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CA Building Maintenance

- Hub Remodel
- Gym resurfaced June 2023
- Spruce up the School ongoing. See Parent Square for dates
- [Capital Improvement needs](#)
  - Goes to bond holders
- [Lease Aid Approval](#)

Adjourn

JD motioned to adjourn

HS seconded

Respectfully submitted, Helen