



**CABC Meeting**  
**Supporting Entity STARS BC Meeting**  
**Agenda**

**Wednesday 7/1/25, 8AM**

**CABC Annual Meeting**

**Tuesday, July 1 · 8:00 – 8:25am**

**Google Meet joining info**

**Video call link: <https://meet.google.com/tqr-gvms-rdh>**

**Or dial: (US) +1 573-401-1259 PIN: 846 249 233#**

**I. Introduce Officers**

- A. Acknowledge Tamra Kielty’s retirement/resignation on 6/30/24**
- B. Appoint new member Laura Oman**
- C. Affirms seats and terms**

<b>SEAT</b>	<b>NAME</b>	<b>ROLE</b>	<b>APPOINTMENT</b>	<b>TERM Expiration</b>
Chair	Dustin Bentz	Facility Director	July 2024	6/30/26
Secretary	Laura Oman	Teacher	June 2025	6/30/28
Treasurer	Jamie Degen	Community Member	June 2019	6/30/27

**II. Present and acknowledge [sum certain lease for FY26](#)**

**III. Building Update**

- A. Reminder that STARS BC absolved due to STARS ELA purchasing building
- B. Review updated [Capital Assessment Plan](#)
- C. Floor Waxing
- D. Playground PIP upgrade
- E. Parking Lot resealed June 2025
- F. Main office new LVT flooring July 2025
- G. Gym Floors resurfaced June 2025

**IV. Adjourn**