



# CABC Meeting Minutes

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#

Meeting start 8:00 am. DB, TK, JD, LP attended.

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

SEAT	NAME	ROLE	APPOINTMENT	TERM Expiration
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

JD motioned and TK 2nd to affirm A-C

LP discussed the following:

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

Building Update

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

TK motioned to adjourn meeting at 8:13AM, DB seconded, all in favor.