



CABC Meeting Minutes

Wednesday 7/1/26, 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, JD, LO, and LP attended.

A. Reappoint Officer Bentz

B. Affirms seats and terms

SEAT	NAME	ROLE	APPOINTMENT	TERM Expiration
Chair	Dustin Bentz	Facility Director	July 2024	6/30/29
Secretary	Laura Oman	Teacher	June 2025	6/30/28
Treasurer	Jamie Degen	Community Member	June 2019	6/30/27

LO motioned and JD 2nd to affirm Dustin Bentz as chair, Laura Oman as secretary, and Jamie Degen as treasurer as noted above.

LP discussed the following:

C. Present and acknowledge [sum certain lease for FY27](#)

D. Building Update

1. Review updated [Capital Assessment Plan](#)
2. Floor Waxing
3. Playground repairs to fail equipment, install wear mats
4. New building cameras in building to replace costs associated with keeping the current system
5. Relocated 3 AC units to back of building (not a recess play piece anymore)
6. Gym Floors maintenance June 2026
7. Stage door maintenance, sound system maintenance

E. Adjourn

JD motioned to adjourn meeting at 8:11AM, LO seconded, all in favor.