

MINUTES

CEOF BOARD MEETING *Virtual*

May 31, 2023

Present: Dan Bork, John Stewart, Julia Taylor, Kyle Lee, Carol Steltenkamp, Kim Thompson, Fr. Dan Noll, Bishop Stowe, David Bowling Absent: Bill Hoskins

1. Opening Prayer at 3:35pm by Dan
2. Carol Steltenkamp called the meeting to order, and the Board approved the April 2023 minutes (see attached)
3. Treasurer/Finance Report (see attached) was accepted by the Board. The following proposal regarding Distributions for 2023-24 (below) were discussed and approved by the Board

Proposal from Finance Committee on Distributions for School Year 23-24 (includes a distribution of \$2,650 from the Equine Fund of \$2,150 to St Leo's and \$530 to St Mary's)

1802 Christ the King

1665 Good Shepherd

1000 Holy Family

2367 Mary Queen

1000 Our Lady of the Mountains

2006 Saint Agatha

1675 Saint John

3230 Saint Leo

1586 Saint Mark

1530 Saint Mary

1174 Saints Peter and Paul

1615 Seton

TOTAL: 20650

We have opened a banking account with 5/3rd Bank. Signature authority on that account will be Dan Bork and Kim Thompson.

4. Executive Director's Report/Golf Scramble (see attached) In April, Julia, Dan and Julia met with Bluegrass regarding Estate Planning and Kim will follow up to get some marketing materials, etc. Board members should have foursomes who are in process of forming contact Kim.

5. Catholic School Updates – August 16 is the start of school. Elementary school enrollment seems to be up.

6. There will be no June meeting. The August meeting will be July 19 at 3:30pm.

7. Closing prayer at 4:10pm by Bishop John