

Draft MINUTES

CEO BOARD MEETING August 23, 2023 *Virtual*

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

1. Opening Prayer at 3:31pm by Bill
2. Meeting was called to order and the July 2023 minutes were approved (see attached)
3. Treasurer's Report by Dan (attached) was approved by the Board. Finance Committee's presented a policy on Conflict of Interest (attached). At the last Board meeting of each year, the agenda should ask for each Board member to sign the appropriate statement called for by the policy. The policy was voted on and approved unanimously by the Board. The Finance Committee will prepare a proposal for a policy to specify what kind of approvals are needed to pay expenses, what kind of cross review will be mandatory beforehand, etc.
4. Executive Director's Report/Golf Scramble Updates (attached) Kim will be consulting with Board members in the next month before deciding upon a date for the 2024 Golf Scramble. Board members will email Kim soon if they have additional ideas for the upcoming newsletter. When the Board discusses the possibility of an intern, the question of what kind of compensation to give an intern will need good consideration. Kim will make a list of things an intern could possibly do.
5. Development Committee (summary attached) by David. A suggestion was made to put more emphasis on attracting corporate donors and sponsors by convincing them of the fact that graduates of Catholic schools make excellent employees. The final section of the summary (entitled Resources) needs the special attention of the Board and will be addressed comprehensively at the September Board meeting. David will talk with Bishop John to ensure that the CEOF and the Diocese are on

the same page regarding development plans and activities. David and Bill will have a follow up conversation to begin to identify donors.

6. Catholic School Updates We want to make saints and scholars. This year the schools are giving extra emphasis to making saints. Enrollment data was shared and will be sent to each Board member soon.

7. The next Board meeting will be at 3:30pm on September 27th

8. Closing prayer at 4:40pm by Bishop John