

DRAFT MINUTES CEOF BOARD MEETING

October 25, 2023

Lexington Catholic High School 4:00 p.m. - 5:15 p.m.

1. Opening Prayer at 4:25pm by Kyle Lee
2. The meeting was called to order and the August 2023 minutes (see attached) were approved.
3. Treasurer's Report (see attached) was accepted. The Finance Committee will study the advisability of including more fixed income in our investment mix., and report back to the Board. The Finance Committee is investigating having our financial reports done by someone other than a Board member. Someone (from Catholic Mutual?) is asking us questions about our workers' compensation plan. The Board was reminded that Board members are to sign the statement required by our Conflict of Interest Policy at the next Board meeting.
4. Executive Director's Report (see attached) There was a discussion about expanding Board membership. Julia and Bill will provide some ideas for the Board to consider in advance of the November meeting, and the Board will make some decisions on this issue at that time. The Board suggested that Lexington Catholic (or perhaps another school) be considered as a site for Luminaria at some point in the future.
5. Development Committee report by David. The bishop sees no conflict between the fundraising activities of CEOF and of the schools. We need to be in good communication with the schools and parishes in order to build and maintain good relationships. The Committee is working on developing a "non-equine" donor prospects list and groups. At the next Board meeting each Board member will be asked to submit a list of prospective donors. The Committee will branch out to ask the same from our schools and parishes. The Committee is also working on a compelling "case statement" explaining why our cause is so worthy of support. The Committee then needs to ask Kim "If you had more resources (staff and volunteer), what could you accomplish?" in order to make a proposal to the Board about hiring another staff person. The Board agenda at its November meeting will give extended attention to these issues.

6. Catholic School Updates Diocesan Spelling Bee was a great success. We have MAP data that shows we have a stronger academic start than ever. (Math is particularly strong.) Our school system is currently being assessed as a candidate to be accredited by Cognia.

7. November meeting – The next Board meeting will be on November 29th at 3:30pm, in person, preferably, at Jackson Kelly Offices.

8. Closing prayer - Fr. Dan