

## **CEO Virtual Board Meeting**

June 12, 2024

Present: Julia Taylor, Kim Thompson, Fr. Dan Noll, David Bowling, Bill Hoskins, Dan Bork, Carol Steltenkamp, John Stewart, Brooks Lundy

Absent: Kyle Lee, Bishop John Stowe, Bill Hoskins

1. Opening Prayer at 3:33pm - John
2. Meeting was called to order and May 2024 minutes were approved
3. The Board welcomed Administrative Assistant, Brooks Lundy, who attended the meeting for a few minutes. She has “hit the ground running.” It looks like the Golf Scramble will net approximately the same as \$2023. Kim is waiting to see if a few more donations come in before announcing the final number. Same number of sponsors, 13 foursomes. June 20 is the tentative date for the 2025 Scramble. Recruitment for more foursomes is underway. Kim and Brooks will investigate other avenues to increase the financial success of the event. Planning for the Equine Event (“Stallions, Sips and Savories”) is underway. Attendance is limited to no more than 125. Tickets will be \$200/person for the two-hour event. There will be an online auction. Kim asks Board members to send her the names of good potential invitees and donate – the event will not be open to the public.
4. Treasurer’s Report (see attached) was accepted by the Board. The Board approved the following distributions for the 24-25 school year: \$23,000 General Fund; \$2300 from Equine Fund; \$1943 from St. John Fund; \$4397 from Seton Fund. The Board previously approved the distribution from the MQSSEF. The distribution from the Dorothy Heist Noll Fund will be voted on in the Fall.
5. Board Member Discussion led by Carol. The Board voted in favor of accepting Dr. Beth McNulty as a Board member, effective at the August

Board meeting. Carol will call Bill and put together an orientation for her. Board members should submit ideas for the process to Carol or Bill. Board members are continuing to talk with Don Lloyd and Alissa Tibe about their interest in becoming Board members. Steve Angelucci is also a good potential candidate.

6. Development Committee Report – David Bowling. David and Kim will now move forward on identifying more prospects, ranking and identifying them and creating a schedule for soliciting them. The Development Plan presented to the Board at the May meeting has been adopted, with the understanding that it is a living document. The Committee asked Kim to identify some pertinent opportunities for professional development around identification and solicitation of prospects. David will further investigate developing a Legacy program (wills, etc.). Steve Angelucci and Mindy Towles created a marketing and communications plan. Steve will present the plan to Bill Hoskins. The board will receive the plan and have input at the August board meeting.

7. Executive Director's Report (see attached and also #3 above)

8. The next Board meeting will be on August 21 at 3:30 pm.

10. Closing prayer at 4:30pm - Fr. Dan