

**Draft Minutes**  
**CEO Virtual Board Meeting**  
**Virtual**  
**August 21, 2024**

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

Absent: John Stewart, David Bowling

1. Opening Prayer at 3:35pm by Kyle
2. Meeting was called to order and June 2024 minutes were approved
3. The Board welcomed new Board Member Beth McNulty.
4. Treasurer's Report – Dan Bork (see attached) Kim will work to get all of the policies approved by the Board in a single place on the Board portal. The report was accepted by the Board.
5. St. Peter Claver – request by St. Peter Claver of a \$4,000 total for disbursement from the Dorothy Heist Noll Fund to Sts. Peter and Paul School for St. Peter Claver student assistance for 4 students was approved by the Board.
6. Board Member Discussion - The Board authorized Bill to invite Don Lloyd to be a Board Member. Alissa Tibe graciously declined further consideration of being a Board member. Board members will try to identify one more person to join the Board.
7. Development Committee Report (see attached) The Development Committee is working on establishing a marketing subcommittee with Steve Angelucci as Chair. They are working on a merger of the Leadership Council and the Junior Leadership Council. Kim will check to see if any Board member who wishes to attend the development training sessions with Lisa Deaton Greer would be welcome.

8. Executive Director's Report (attached -- includes equine event) The Board approved the request to purchase the fundraising software Bloomerang as soon as possible for \$2400 for the year initially, with a 2 year commitment, on condition that we verify that the information is stored within the 48 contiguous United States and that the contract is reviewed by counsel.

9. Catholic School Updates – Kyle reported that a new principal at St. Agatha has been hired, John Pica has resigned from Sts. Peter and Paul and an interim principal is serving this year, St. Mary in Paris has added a middle school.

10. The next Board meeting will be virtual at 3:00 pm on September 18.

11. Closing prayer at 4:45pm- Bishop John