Special Board Meeting 4/30/23 4:00 pm

Regarding Budget

Present: Suzy Jenkins, Bill Schell, Tom Stierwalt, Ann Wright, Shawn Tooman, Tim Luc, Cindy Fought, Deacon Tim Walters

Absent: Fr. Chris, Fr. Matt, Vince Militello

Revised Budget version E again presented to Board. Questions asked to finance committee members regarding current budget and numbers involving income from annual fund and auction. Specifics to be discussed next meeting. Motion presented to approve Budget version E for 2023-2024 school year by Tim Luc, second: Bill Schell, unanimously approved. Ann Wright to communicate approval of budget to finance committee in order to submit to diocese in timely manner.

Motion to dismiss Tim Walters. Meeting adjourned 4:11 pm