**Special BHCS Board meeting**

**Thursday August 3, 2023 5:30 at SJCC**

Special Board meeting called to address request of Naderer family to approve and sign change in lease to Naderer Sports complex

Present: Suzy Jenkins, Shawn Tooman, Fr. Chris, Bill Schell, Tim Walters, Tim Luc, Ann Wright, Vince Militello, Cindy Fought, Tom Stierwalt

Absent: Fr. Matt Frisbee

Shawn Tooman presented the amended lease that the Naderer family has brought to the Board for approval. The changes from the current lease were presented and reviewed. Changes were discussed and questions answered.

6:00- Pete and Mike Naderer then joined the meeting and again reviewed the requested changes to the current lease. The Naderer family is requesting the changes to the current lease in order to proceed with the sale of the surrounding property after the passing of both Pete and Marcy Naderer. The request involves removing a small portion of land from the current land leased by Bishop Hoffman Catholic Schools. Changes discussed and questions answered.

Mike and Pete then dismissed from the meeting and the Board to be in contact with them regarding a vote by next week.

The board then again discussed changes and motion put forward by Tim Walters to accept changes to the lease brought forward by the Naderer family. Second- Tom Stierwalt. Everyone in favor (Tim Luc abstained from voting). Motion passed. Suzy Jenkins to communicate decision to Pete Naderer and to sign lease on behalf of the board and take notarized amended lease to Naderer family attorney.

Motion to end meeting- Shawn Tooman, second- Ann Wright.