

Minutes: MO-KAN BRIDGE ACADEMY BOARD MEETING, DECEMBER 27, 2023

7:30 p.m., via Zoom

In attendance: Sandi Witt, Kathy Rolfe, Melinda Moylan

Called to order at 7:35 p.m.

- **Kathy Rolfe has agreed to remain on the Board and in the position of Vice President.** That position was so nominated by Sandi Witt and approved by both Kathy and Melinda. Kathy's term on the Board now ends 12/31/26 and her position as Secretary-Treasurer will remain at least that long.
- **YEAR-END FINANCIAL OVERVIEW-** Treasurer Report given by Kathy Rolfe. Total income \$3625.22, expenses \$3425.85 for a net cash surplus of \$199.37. That surplus was primarily caused by grant money not used for the spring youth lessons and rolled over to apply to the 2024 summer youth lessons. The end of the year balance in checking, cash, and brokerage is \$5432.30.
 - Proposed budget for 2024 was approved unanimously.
- **Discussion of Plans for 2024:**
 - Summer Youth lessons ahead of Friendly Friday Game as last summer, will apply for grant by early March or April.
 - An attempt at broader advertising via local church bulletins and mass emails will be attempted for the summer lessons.
 - We will be looking for help in leasing space in the Lee's Summit area during its current building boom.

Meeting adjourned at 8:05 p.m.

Minutes approved 12/28/23