

**ECS Educational Foundation for Excellence
BOARD OF TRUSTEES MEETING**

Location: Engadine Schools

Date: DECEMBER 11, 2019 6:30 PM

NOTES

Call to Order: No quorum – began to discuss items 6:30 PM

Roll Call: present were: Amy Ferchak-Petrie, Rae Klobucher, Mike Meier, Ted Maier, and Jessica Elenbaas.

Approval of Minutes: NA

Agenda Changes or Additions: NA

Reports of Officers:

1. President Report – Dick Pershinske sent a text, has not heard from Amber Mack at that time, she had been out of the office for some vacation
2. Treasurer Report – Julie Weigand send a note that she is all set at the bank as a signer. We had a discussion if two signers would ever be needed. At this time, we all thought we were fine with only having one.

Old Business Items:

1. Logos – Guest Jessica Elenbaas presents final logo choices
** The small group decided we liked the circle logo (CONCEPT #1), but that it may be better for our possible clothing fundraiser for alumni clothing (Jessica was going to change the wording on that logo to read “Engadine Alumni”) ; The logo was narrowed down to CONCEPT #2 rather than #3. Jessica will present a few changes to be viewed for the FINAL decision is color font change, bolder done of the DARE TO SOAR and possible larger font of ENGADINE CONSOLIDATED SCHOOLS. But we believe this choice #2 will work the best for our future needs.
2. Website – Guest Jessica Elenbaas.
** Jessica has updated several things already on the website. The group recommended that the wording on each scholarship read the same way for a more uniform look/feel. The additional tab was created for the Mini-Grants – but no edits were made at this time to that page, Rae was going to get Jessica the Mini-grant application page, and maybe a small write up of the few mini-grants that were awarded in the recent past.
3. Scholarship payouts upcoming January 2020 (2nd semester).
** Emails/texts/phone calls were sent and made to make sure the checks for the scholarships were mailed prior to January 1. The transfer from Edward Jones was received from the bank (\$8000.00). Julie had the list and will work with Sharon French over break to get the checks and letters mailed out through the school. There was some discussion about whether the McArthur Scholarship is part/paid out by the foundation. No recent minutes, more memories could verify. Dick was trying to verify the how and the when from Angie. Julie was going write/have a check ready to go, just in case.
4. Class of 1968 update – no discussion

New Business:

1. Resignation Letter – Kevin Dennis – no quorum
2. New Marketing Ideas – social media plans – no discussion
3. Investment Strategy for the future – no discussion

Announcements: The small group had a discussion of another trustee, with Kevin's pending resignation on the table for the next meeting. Everyone agreed that Tanner Flatt, Engadine graduate, scholarship recipient, and local Engadine business owner would be a great addition. We will see if he possibly maybe interested in attending our next meeting.

While a few of us were present, we discussed the banquet plans to get it on the calendar for 2020. Graduation is a bit early this year, May 22nd, so at first we were hoping May 13th, but that is baccalaureate. So Monday, May 11th will be the penciled in date. Ted agreed to do the catering, and Rae will ask the Newberry librarian to see if he is available to be the speaker. If he is not, we will ask our new Superintendent, Mr. Josh Reed.

Next Meeting: Scheduled – January 8, 2020 at 6:30 PM

Adjournment: