

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

Location: Engadine Schools – Science Room

Date: JANUARY 8, 2020 6:30 PM

APPROVED

Call to Order: Meeting was called to order by President Dick Pershinske at 6:31 PM

Roll Call: Present – Dick Pershinske, Amy Ferchak-Petrie, Beau Vallier, Mike Meier, Rae Klobucher, Julie Wiegand. Guest – Tanner Flatt and Josh Reed (until 7 pm)

*Introductions were made to those not previous known

Approval of Minutes: a Motion was made by Rae Klobucher to accept the minutes as submitted for November 4, 2019, 2nd by Mike Meier. No discussion, all approved. Motion carried.

Review of Notes from December 11, 2019 – Amy Ferchak-Petrie went over highlights of her notes from December 11 meeting where there was not a quorum. Notes will be available for the records; no official motions could be made.

Agenda Changes or Additions: Rae Klobucher made a motion to accept the agenda without changes, 2nd by Julie Wiegand, all approved, agenda carried.

Reports of Officers:

1. President Report – Amber Mack update: Information has been emailed to Amber, Amy Ferchak-Petrie and Julie Wiegand will work on information needed from May 2017 through end of 2018. Amber has yet to return a call on update so far. Edward Jones statement notes from October was mentioned with a bond that was mature, rather than reinvesting, the money was transferred to TACU for scholarship payouts for January 2020. December Edward Jones statements should be in anytime. Email statements will be sent to the Board by Amy Ferchak-Petrie. Investment average over the years was reviewed for our new guests.
2. Treasurer Report – listed as attachment 1
Julie cannot locate the recent bank statements needed for the May 2017 – end of 2018. Online statements that were available have been printed. Prior to June of 2018, the bank can provide copies for \$1 per page. Mike Meier made a motion to allow Julie to get the missing back bank statements from TACU for \$1 per page. 2nd by Rae Klobucher, no discussion, all approved. Motion carried.
Julie did notice that there was an amount of around \$300 that is in the savings account at the TACU. That account's last transaction was in 2017. She will begin to include this account on her financial reports for the future.

Old Business Items:

1. Logos – Jessica Elenbaas was unable to attend the meeting, but she did email the requested changes from the informal meeting in December. There was discussion by the board with input from guest Tanner Flatt. Mike Meier made a motion to at this time drop the 2nd circle logo that was presented, and to accept non-circle logo, without the Dare to Soar in the bold green square. 2nd by Julie Wiegand. Discussion on to be sure we request EPS as well as AI file formats from Jessica Elenbaas. All approved, motion carried.
2. Website – Jessica Elenbaas has made some changes to the website pages for the board. More changes are expected, once she gets the information. An invoice will be expected once she has completed the requests. Discussion about how the board would like to see

minutes/financial reports/agendas listed on the website as well. Using Google docs/sheets maybe helpful for sharable links which maybe easier to post on the website. The board will eventually be interested in hosting its own website separate from ECS in the future.

3. Scholarship payouts: All paid and detail in treasurer's report. McArthur clarification (information via Angie McArthur on January 9, 2020) - 2015 the scholarship began, \$1750 was deposited into the ECS EFFE account in March of 2015. One recipient for 2016, paid January of 2017 (Clark to Alpena CC). With 2019 recipient being paid January of 2020 (Grant to LSSU), there is \$1250 remaining not including interest.

New Business:

1. Resignation Letter – Kevin Dennis. A motion was made by Rae Klobucher to formally accept Kevin Dennis's resignation from the Board. 2nd by Amy Ferchak-Petrie. All in favor, motion carried. The Board would like to thank Kevin Dennis for his years of service.
2. Donation acceptance from HSC Yoga Group. \$700 was received from the HSC Yoga group. Amy Ferchak-Petrie will send a thank you note to group.
3. Possible donation to 2020 ECS Musical, Thoroughly Modern Millie. Letter was sent from Jomay Bomber for a possible donation to the 2020 Musical. Discussion. Amy Ferchak-Petrie made a motion to donate \$350 to the Engadine High School Musical. 2nd by Julie Wiegand. All in favor, motion carried.
4. New Marketing Ideas – social media plans. Tabled until final logo files are received.
5. Investment Strategy for the future. – Tabled until next meeting. Dick Pershinske will see if our advisors from Edward Jones will be able to attend the next meeting to give the Board a presentation.
6. New Trustee possibilities – Discussion by the board about a future change in the By-laws to change to the number of board members and the number to have a quorum. With everything on the board's plate with getting the non-profit status reinstated and the updating of financial records, etc. nothing will be planned to change by-laws at this time.
Tanner Flatt was asked if he would be interested in being a Trustee. He stated that he is quite busy with his business but would agree. A motion was made by Rae Klobucher to accept Tanner Flatt as a Trustee. 2nd by Mike Meier. All in favor, motion carried. Welcome Tanner Flatt.

Announcements: none currently.

Next Meeting: Scheduled for Wednesday, February 5, 2019 at 6:00 PM in Art Room

Adjournment: A motion to adjourn was made by Mike Meier, 2nd by Julie Wiegand.
Meeting adjourned at 8:05 PM

Respectfully submitted by Amy Ferchak-Petrie

Attachment 1

Engadine Consolidated Schools Education Foundation

Treasurers Report for

December 1, 2019 to 12/31/2019

Beginning Balance- \$249.32

Credits-

12/18/19 \$6,000.00 Deposit from Edward Jones Investment

12/20/19 \$2,000.00 Deposit from Edward Jones Investment

12/31/19 \$0.016 Interest

Debits-

12/20/19 \$1,000.00 Alma College -Excellence Scholarship Andrew Blanchard

12/20/19 \$1,000.00 Saginaw Valley -Excellence Scholarship Drake DeWyse

12/20/19 \$1,000.00 Central Mich -Excellence Scholarship Makenna Hopper

12/20/19 \$1,000.00 Michigan State -Excellence Scholarship Jonah Miller

12/20/19 \$1,000.00 Alma College -Jonel Scholarship Andrew Blanchard

12/20/19 \$1,000.00 Alma College – Marc Carlson Gracie Oven Scholarship

12/20/19 \$750.00 Mich Tech -Ernest & Vides King Scholarship Mostyn McKeage

12/20/19 \$750.00 Mich Tech -Ernest & Vides King Scholarship Ben Spieles

12/20/19 \$250.00- Lake State -Don McArthur Scholarship Charlie Grant

Ending Balance- \$499.48

Submitted by Julie Wiegand- Treasurer