

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

Location: Engadine Schools – Library & Zoom

Date: March 9, 2021 6:00 PM

APPROVED

Call to Order: Meeting was called to order by Amy Ferchak-Petrie at 6:05 PM

Roll Call: Present in person: Rae Klobucher, Julie Wiegand, Amy Ferchak-Petrie, Beau Vallier, Tanner Flatt. On Zoom - Mike Meier (6:05-6:40 pm) Richard Pershinske (6:15 – 6:40 pm)
Guest – Mr. Josh Reed attended for about 15 minutes to see if we needed anything.

Approval of Minutes: One change on Motion #5 – Class of 1969 should be 1968. With changes, Rae Klobucher made a motion to accept the minutes. Beau Vallier seconded. All in favor, minutes accepted.

Agenda Changes or Additions: Two additions, Amazon Smile account possibilities and getting our own website separate from ECS website where we are currently.

Reports of Officers:

1. President Report – Richard Pershinke joined the zoom around 6:15 pm. Added another old business item, motions need to complete Edward Jones account changes (motions for removal, and additions both will be needed).
2. Treasurer Report – See Attachment 1
Julie Wiegand emailed reports for the remainder of 2020 and January of 2021.
Attached is the February report.

Old Business:

1. A motion was made to remove Deb Dewyse and Patricia Nolan from the Edward Jones account by Amy Ferchak-Petrie. Seconded by Mike Meier. All in favor, motion passes
2. A motion was made to add Julie Wiegand, ECS EFFE Treasurer to the Edward Jones account by Mike Meier. Seconded by Rae Klobucher. All in favor, motion passes.

New Business:

1. Amazon smile account: Now that our Non-Profit status is back in place, it is possible to add the ECS EFFE to be able to accept donations via Amazon Smile donations. Discussion. Julie Wiegand made a motion to set up ECS EFFE with an Amazon Smile account to be able to accept donations via the Amazon Smile Program. Seconded by Beau Vallier. All in favor, motion passes. Julie Wiegand will set up the account since she has all the information needed.
2. Foundation Scholarship Application. Changes were discussed to the application to return more to the old application. Once changes are completed, Rae Klobucher will get the new application to Deb for distributing to student who are interested in applying. Applications will be given to students Friday, March 12, 2021.
3. Zoom call ended (we used a free version to set up the meeting and it has a 40 minute time limit). The website creation was tabled until the next meeting since the zoom call ended.

Next Meeting –

- Work Bee to look at scholarship totals with the hopes to separate the investment accounts to separate “accounts” for all available scholarships to keep a better running total for the future.
Monday, March 22, 2021 at 6 pm in Rae Klobucher classroom at school.
- **Regular Meeting of Trustees – Thursday, April 8, 2021 at 6 PM in Rae Klobucher classroom.**

Adjournment: 6:55 PM

Engadine Consolidated Schools Education Foundation

Treasurers Report for

February 1, 2021 – February 29, 2021

Checking Account Beginning Balance- \$ 1,146.80

Credits-

2/28/21 \$.04 Interest

Debits-

Ending Balance- \$1,146.84

Savings Account Beginning Balance- \$317.68

Submitted by Julie Wiegand- Treasurer