

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

**Location: Engadine Schools – Science Room**

**Date: May 12, 2021 6:00 PM**

***Minutes, APPROVED***

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**Call to Order:** Meeting was called to order by Richard Pershinske at 6:00 PM

**Roll Call:** present: Richard Pershinske, Amy Ferchak-Petrie, Rae Klobucher, Tanner Flatt, Mike Meier, and Julie Wiegand. Absent: Beau Vallier

**Approval of Minutes: From April 29, 2021** Dick Pershinske made a motion to accept the minutes as is. Julie Wiegand seconded the motion, all in favor. Minutes approved.

**Agenda Changes or Additions:**

**Reports of Officers:**

1. President Report - none
2. Treasurer Reports - none

**Old Business Items:**

**Scholarship Recipient Selections : see attached**

**New Business:**

1. Motion was made by Mike Meier to amend the scholarship amount of the Lehnertz to give 1 scholarship in the amount of \$2000.00, and to add three \$500.00 scholarships from the Foundation for 2021. Rae Klobucher seconded the motion, all in favor motion passes.
2. Motion was made by Rae Klobucher to grant the request to donate for the EUP Principal's Award Banquet on Mackinac Island. Richard Pershinske seconded the motion, all in favor motion passes.

**Next Meeting: Scheduled June 23, 2021**

**Adjournment: 7:10 pm**



## Scholarships for 2021

1. The Foundation Scholarships
  - Trinity Sapp - \$500.00
  - Elizabeth Derkatch - \$500.00
  - Kiela Neuenfelt - \$500.00
  - Wyatt Flatt - \$500.00
  - Rodney J Bigelow II- \$500.00
  
2. Marc Carlson Scholarship
  - Anna Gouza - \$500.00
  
3. Russ Schultz Scholarship
  - Alyssa Feneley - \$500.00
  
4. Fred & Pauline Lehnertz Scholarship
  - Kearra Paquin - \$2,000.00
  
5. The King Scholarships
  - Corinne Vallier - \$1,000.00
  - Nicholas Nance - \$1,000.00
  
6. Donald McArthur Scholarship
  - Alyssa Feneley - \$250.00
  
7. The Jonel Fund Scholarship
  - Anna Gouza - \$500.00
  
8. The Class of 1968
  - Camille Crandall - \$500.00