

BCET - Board of Trustees Meeting

MEETING MINUTES

FRIDAY MAY 15, 2020 12:00 PM-1:25 PM

On-line Via Zoom Meeting

Chair	Dennis Nichols		
Attendees	Cristine Wagner-Deitch Erica Loftus Karen Mihalic Michelle Miller Victor Raskovsky	Daniel Rossi-Keen Jamie Connelly Lincoln Kretchmar Mike Jones Yvonne Connor	David Wytiaz Jodi Oliver Mark Breedlove Roger Davis
Apologies	Nick Crivelli		
Absent	Bruce Fleming Joseph Rubino	Dan Donnelly Todd Toderich	Jim Masterson

▶ Call to Order

Dennis Nichols

▶ Review of Minutes

Dennis Nichols

- ▶ Approval of Minutes from Feb 22, 2020

CARRIED

Moved by Victor Raskovsky, Seconded by Erica Loftus

▶ Treasurer's Report

Erica Loftus

- ▶ Approval of Treasurer's Report

CARRIED

Moved by Mike Jones, Seconded by Karen Mihalic

▶ Committee Reports

All

- ▶ **Audit Committee Report**

Mike Jones

Presented by Mike Jones

- 990 submitted to IRS. No abnormalities in filling. Annual review will be ready shortly

- ▶ **Fundraising Committee Report**

Bruce Fleming

- ▶ **CTE Committee Report**

Dennis Nichols

Presented by Dennis Nichols

- Postponed till Fall. Committee to meet in summer to reevaluate.

- ▶ **Programming Committee Report**

Jamie Connelly

- ▶ Mini-Grants that did not occur before the shutdown will be allowed to carry over to next year.
- ▶ GwB Spring mailing has been completed
 - Donation of extra books made to The Center in Midland
- ▶ Shell Laptop Donation- 5 have been delivered to The Center at Midland and Hopewell is installing Windows OS on the remaining.
- ▶ Story Walks have been postponed for the most part.
- ▶ STEAM Walks have been postponed for the most part.
- ▶ BC WORKS - Jamie made contact with the new Shell representative, Chris Heitman, and informed him of our inability to hold the BC Works program this year.

▶ Executive Director Report

Jamie Connelly

Presented by Jamie Connelly

- ▶ Jamie has participated in a number a number of Webinars on finding support and fundraising during the Corona era. Further, she has been reorganizing BCET files in accordance with the Document Retention Policy.

▶ New Business

Jamie Connelly

Stated by Daniel Rossi-Keen

- ▶ Should be taking a lead role in helping education during Covid-19 Outbreak

Suggested by Lincoln Kretchmar

- ▶ Suggested Brainstorming Program Committee meeting open to including more board members in effort

▶ Acknowledgements

Jamie Connelly

- Received \$5,000 EITC donation from Highmark
- Received \$300 donation from Shell Hero Program

▶ Upcoming Meeting Dates

Dennis Nichols

- Executive Committee Meeting - Thursday, June 4, 2020 @ 8am @ Town Square Restaurant
- Board Meeting - Friday, August 14, 2020 @ 11:45am @ Seven Oaks Country Club

▶ Motion to Adjourn

CARRIED

Moved by Victor Raskovsky, Seconded by Roger Davis
