

## BCET - Board of Trustees Meeting

## MEETING MINUTES

FRIDAY AUG 14, 2020 11:45 AM-1:15 PM

On-line Via Zoom Meeting

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

### ▶ Call to Order

Dennis Nichols



### ▶ Review of Minutes

Dennis Nichols



#### ▶ Approval of May Board Meeting Minutes

**CARRIED**

Moved by Mark Breedlove, Seconded by Cristine Wagner-Deitch

#### ▶ Approval of Special Board Meeting Minutes

**CARRIED**

Moved by Mike Jones, Seconded by Michelle Miller

### ▶ Treasurer's Report

Jamie Connelly



*Remarked by Victor Raskovsky*

- ▶ Investment account balance was from March and did not adequately reflect BCET current financial position
- ▶ Approval of Treasurer's report was tabled until more current account balance of \$798,494 could be included

### ▶ Presentation - State of Education in Beaver County

Cristine Wagner-Deitch, Michelle Miller



- ▶ All School Districts now have Health and Safety Guidelines in place for return to school
- ▶ County in "Moderate" Risk category - represents 5%-10% per 100k Positive cases
- ▶ Blackhawk, New Horizon & Western Beaver only schools going back 5 days
- ▶ Freedom only school district going full remote learning for 2020-21 school year
- ▶ Rest are Hybrid (2 days in-person, 3 days remote) or Scaffolding (synchronized in-person or remote - parent chooses).
- ▶ All have full time cyber options
- ▶ See Zoom Recording for more details

## ▶ Committee Reports



All

### ▶ Marketing Committee Report

12:25 PM  
5 mins

Lincoln Kretchmar

- Social Media Stats - (FB 327) (Twtr 127) (FB-BC-Teachers 135)
- Video created about COVID-19 Return to School

#### COMPLETED ACTION

- Review video for possible changes for other target markets  
**MEDIUM PRIORITY** Due: **MON AUG 31, 2020 6:00 PM** Responsible: **Lincoln Kretchmar**

#### COMPLETED ACTION

- Look into creating new FB group for BC School Nurses to share info  
**MEDIUM PRIORITY** Due: **MON AUG 31, 2020 6:00 PM** Responsible: **Lincoln Kretchmar**

## ▶ New Business

12:30 PM  
10 mins

Dennis Nichols

### ▶ Resignation of Bruce Fleming

### ▶ Motion to accept resignation with many thanks for past contributions

**CARRIED****Moved by Lincoln Kretchmar, Seconded by Michelle Miller**

### ▶ Acknowledgements



Jamie Connelly

- ▶ Recognized Shell Hero Program donation \$1,300
- ▶ Recongized \$500 donation from Beaver County Foundation
- ▶ Recongized \$50 donation from Beaver Women's Club to Growing with Books
- ▶ Received \$7.25 from Amazon Smile program

## ▶ Upcoming Meeting Dates



Dennis Nichols

- ▶ Executive Committee Meeting - Sept. 3, 2020 @ 8am
- ▶ Trustee Board Meeting - Nov. 20, 2020 @ 11:45am.

## ▶ Motion to Adjourn

**CARRIED****Moved by Mike Jones, Seconded by Roger Davis**