

BEAVER COUNTY EDUCATIONAL TRUST
Board of Trustees Meeting
August 20, 2021

Chair: Michael Jones

Attendees: Michael Jones Dan Donnelly Jodi Oliver
Jamie Connelly Joe Rubino Daniel Rossi-Keen
Mark Breedlove Yvonne Connor David Wytiaz
Dennis Nichols Jim Masterson

Absent: Nick Crivelli Todd Todorich Roger Davis
Cristine Wagner-Deitch

Call to Order:

Michael Jones at 11:50

Presentations:

Jamie Connelly presented reports from 3 recipients of this year's grants.

Anne Ingros – Saints Peter and Paul

Desari Porada – Beaver Area School District

Tom Zippel – Western Beaver School District

Procedural Actions:

The minutes for the May 14, 2021 minutes were presented for approval.

Motion to approve by Mark Breedlove

Seconded by Dennis Nichol

Carries

The Treasurer's repost was presented for approval.

Motion to approve by Mark Breedlove

Seconded by Dan Donnelly

Carried

Committee Reports:

Finance Committee: Jamie Connelly reported for the Treasurer. The Trust investments are just \$50,000.00 short of a longtime goal of 1 million. The next committee meeting will be October 15, 2021.

Marketing Committee: Jamie Connelly reported for the committee Chair. The fund Raiser, Coming together for Education will be held in the Spring. The Shell Gala will be held in June of 2022

Programs:

Jamie Connelly reported that the applications for Mini Grants will be sent out on September 27, 2021.

Beaver County Works maybe scheduled in the Spring next year.

Strategic Planning:

Chair Michael Jones shared the first draft of the Strategic Planning Summary to the Board. It is close to a final product. He asked for comments and suggestions from the Board and will work with the committee to make these changes and additions and have a final draft for the November Board meeting.

Michael Jones commended all the committees for their participation and efforts developing the new Strategic Plan.

New Business:

A Letter of resignation was received from Michelle Miller.

Received donation of \$1000.00 from Shell Giving Program

Received donation of \$500.00 from the Beaver County Foundation

Miscellaneous:

Jamie Connelly thanked McCarter Transit, Dan Donnelly and Michael Jones for their help and participation in the Midland 4th of July parade. McCarter's also donated the signage.

Jamie Connelly reviewed the Quality Education Council donation made by the Trust. The Donation was approved by an email vote. Results: 10 yes, 1 no, 2 wanted further information, 1 no response and 1 abstention.

In addition David Wytiaz gave the Board an overview of the information about the Quality Education Council that had been presented to the Board when the request was made for the donation.

Upcoming meeting dates:

Executive committee: September 2, 2021, 8:00 am, Zoom

Board of Trustees: November 12, 2021.

Adjournment:

Motions to adjournment at 12:54 by Jodi Oliver

Seconded by Dennis Nichol

Carried

Reminder to all Trustees that donations may be made online or by check.