

BCET - Board of Trustees Meeting

MEETING MINUTES

FRIDAY NOV 20, 2020 11:45 AM-1:15 PM

On-line Via Zoom Meeting

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

▶ Call to Order

Dennis Nichols



▶ Review of Minutes

Dennis Nichols



- ▶ Approval of previous meeting minutes

CARRIED

Moved by Erica Loftus, Seconded by Roger Davis

▶ Treasurer's Report

Jamie Connelly, Erica Loftus



Stated by Jamie Connelly

- Discrepancy on Huntington Investment Account statements. 2 deposits were erroneously added to account by Huntington totaling just over \$17k. Unrestricted donations will be adjusted to reflect the correction.

Stated by Erica Loftus

- Once again bank statements close on the 15th of the month. So financials are as of Oct 15.

- ▶ Approval to submit the report for audit

CARRIED

Moved by Yvonne Connor, Seconded by Mike Jones

▶ Election of 2021 Officers

Mark Breedlove



- ▶ **Nominations -Mike Jones, Pres; Daniel Rossi-Keen, VP; Lincoln Kretchmar, Treasurer; Yvonne Connor, Secretary;**

Dennis Nichols



- ▶ Approval of 2021 Slate of Officers

CARRIED

Moved by Mark Breedlove

▶ Election of Trustee Class of 2021

Mark Breedlove



- ▶ Approval of trustee class of 2021

CARRIED

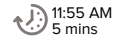
Moved by Mark Breedlove

▶ Committee Reports



All

▶ Programs Committee Report



Jamie Connelly

Stated by Jamie Connelly

- No StoryWalk or STEAM Walks for 2020-21

Stated by Jamie Connelly

- Social Media blast to show support for support workers; bus drivers, cafeteria workers, custodial staff, etc.

▶ Executive Director Report



Jamie Connelly

▶ Growing with Books



Jamie Connelly

- Received \$15k LLS donation to cover 2020 cost

▶ Mini-Grants



Jamie Connelly

- Received 22 applications from teachers and looking to fund them all at a cost of \$11.5k (had hoped to receive more)
- Received \$30k from LLS for mini-grants

▶ Dyslexia Workshop



Jamie Connelly

- Waiting on attendance info
- received \$1000 donation from John Toderich

▶ Impact Grant request



Jamie Connelly

- Received new request

▶ Taxes - mailed 990 on time, but IRS fining BCET for late submission. CPA requesting abatement



Jamie Connelly

▶ New Business



Dennis Nichols

▶ Acknowledgements



Jamie Connelly

- EITC Donation from Huntington - \$5k
- Dyslexia Donation from John Toderich - \$1k
- Shell HERO program - \$700
- Facebook fundraiser - \$250
- CARES Act - \$25k

▶ Upcoming Meeting Dates



Dennis Nichols

- Feb 19th, May 14, Aug 20, Nov 12