

BEAVER COUNTY EDUCATIONAL TRUST  
Board of Trustees Meeting  
May 14, 2021

Chair: Michael Jones

|            |                   |                   |                |
|------------|-------------------|-------------------|----------------|
| Attendees: | Dan Donnelly      | Joe Rubino        | Mark Breedlove |
|            | Jodi Oliver       | Lincoln Kretchmar | Yvonne Connor  |
|            | Jamie Connelly    | Vic Raskovsky     | David Wytiaz   |
|            | Daniel Rossi-Keen | Michelle Miller   |                |

|         |                |               |                        |
|---------|----------------|---------------|------------------------|
| Absent: | Nick Crivelli  | Todd Todorich | Jim Masterson          |
|         | Dennis Nichols | Roger Davis   | Cristine Wagner-Deitch |
|         | Karen Mihalic  |               |                        |

**Call to Order**

Chair Mike Jones at 11:45

**GUEST PRESENTATION:**

Skip Homan and David Wytiaz presented a power point presentation for the Quality Education Council. A request was presented to the Board for funding support in the amount of \$15,000.00.

**PROCEDUAL ACTIONS:**

Minutes for the Board Meeting on February 19, 2021 were presented for approval:

Motion to approve by Daniel Rossi-Keen

Second by Joe Rubino

Carried

The Treasurer's report was presented for review and approval:

Motion to approve by Vic Raskovsky

Second by Michelle Miller

Carried

**STRATEGIC PLANNING SUB-COMMITTEE REPORTS:**

Each sub-committee, Marketing, Programs, Stewardship and Board Governance submitted detailed reports and recommendations for consideration. The Strategic Planning Committee will review the reports and present an overall plan at the Board meeting in August.

**NEW BUSINESS:**

A letter of resignation was received from Karen Mihalic.

Motion to accept by Lincoln Kretchmar  
Second by Michelle Miller  
Carried.

The Second Round of PPE funds of \$6,250.00 have been received.

There will be a 4<sup>th</sup> of July parade in Midland this year, The BCET will participate and will need volunteers to ride in the parade.

A new insurance quote has been received and will be reviewed by Chair Michael Jones.

The next Board Meeting will be in person and held at Seven Oaks Country Club.

**ACKNOWLEDGMENTS:**

The following donations were received.

\$600.00 from Crivelli Memorial  
\$900.00 from Shell Hero Program  
\$300.00 Kretchmar Bakery Cookie Sale

**UPCOMING MEETINGS:**

Executive Committee:  
June 3, 2021  
8:00 am, Zoom

Board of Trustees  
August 20, 2021, Friday  
11:45 am, Seven Oaks Country Club

**ADJOURNMENT:**

Motion to adjourn the meeting at 1:15 made by Dave Wytiaz  
Second by Lincoln Kretchmar  
Carried