

BEAVER COUNTY EDUCATIONAL TRUST
Board of Trustees Meeting Minutes
Friday May 6, 2022

President Michael Jones called the meeting to order at 12:00.

Trustees Present: Lincoln Kretchmar, Dan Donnelly, Joseph Guarino, Dennis Nichols, Joe Rubino, Roger Davis, David Wytiaz, Yvonne Connor and Jamie Connelly

Trustees Absent: Mark Breedlove, Jodi Oliver, Victor Raskovsky, Cristine Wagner-Deitch, Jim Masterson, Todd Todorich

PROCEDURAL ACTIONS:

President Michael Jones presented the minutes for approval. Motion to approve the minutes of the February 11, 2022 meeting was made by Roger Davis, seconded by Joe Rubino. Motion Carried.

Treasurer Lincoln Kretchmar presented the Treasurer's Report for approval. Motion to accept the report was made by Dennis Nichols and seconded by Dan Donnelly. Motion carried.

COMMITTEE REPORTS:

Program Committee – Jamie Connelly

There will be a Steam Walk at Highland Elementary in Ambridge on May 11, 2022.

Marketing Committee – Lincoln Kretchmar

Lincoln highlighted the Social Media numbers and presented the Brand Map Summary from Trailblaze for review and approval.

After the review Lincoln motioned to accept the Brand Map as stated for our organization as our Brand May going forward. Roger Davis suggested that the bullet point Making a Difference in the Value section be changed to Impact, Joe Rubino seconded the motion with the change of wording.

Motion carried.

Executive and Board Governance Committee – Michael Jones
President Michael motions for Executive Session at 12:19, seconded by Lincoln Kretchmar. Motion carried.

President Michael Jones reviewed and recommended a salary increase for the Executive Director. A 7% raise was recommended which increases the salary to \$32,100.00 annually. Effective date of the increase will be June 1, 2022. The Board further discussed that performance evaluations be completed annually and that the contract with the Executive Director be amended to reflect the salary increase.

Executive Session ended at 12:33

President Michael Jones made a motion to increase the salary of the Executive Director to \$32,100.00 annually effective as of June 1, 2022. Motion seconded by Dave Wytiaz. Motion carried.

President Michael Jones also motioned that a description of the Executive Directors responsibilities be approved by the Executive and Board of Governance Committee. Motion seconded by Roger Davis. Motion Carried.

EXECUTIVE DIRECTOR'S REPORT:

Jamie Connelly reported that the 990 has been filed. Shell is planning their annual gala and will again give awards for the Educator and Students of the year. Executive Director Jamie Connelly also informed the Board about Leadership of Beaver County and Inspiring Women. Both will provide good connections for BCET. JA is looking for volunteers for BizTown. If interested please let Jamie know.

NEW BUSINESS: JAMIE CONNELLY

BCET Non-Governmental Business Interruption application was submitted for \$25,000.00. A request for \$15,000.00 for GWB and \$30,000.00 for Mini Grants was made to LLS. We received 55 applications for MUTJ.

Volunteers needed for the Midland parade for the BCET. Dan Donnelly will provide a horse drawn bus for the parade.

UPCOMING MEETING DATES:

Executive Committee, June 2, 2022 10:00 am Zoom

Board of Trustees, August 19, 2022, 11:45 at the Wooden Angel

Motion to Adjourn the business meeting at 1:02 was made by Lincoln Kretchmar and seconded by Dan Donnelly. Motion carried