

BEAVER COUNTY EDUCATIONAL TRUST  
Board of Trustees Meeting  
Friday, June 9, 2023

President, Michael Jones called the meeting to order at 11:55 am.

Trustees Present: Michael Jones, Daniel Rossi-Keen, Dennis Nichols, David Wytiaz, Lincoln Kretchmar, Yvonne Connor, Joe Rubino and Executive Director Jamie Connelly

Trustees Absent: Dan Donnelly, Victor Raskovsky, Roger Davis, Jim Masterson, Joe Guarino

**Procedural Actions:**

President, Michael Jones, presented the minutes of the February 17, 2023 Board Meeting for review and approval. Motion to approve the minutes was made by Lincoln Kretchmar, seconded by Daniel Rossi-Keen, motion carried.

Treasurer, Lincoln Kretchmar, presented the Treasurer's Report for review and approval. Motion to accept and approve the Treasurer's Report was made by Dennis Nichols, seconded by David Wytiaz, motion carried.

Discussion: The Executive Director has been paying various expenses from her personal account and the Trust has been reimbursing her for the expenses. After a discussion a motion was made by Daniel Rossi-Keen that we contact Huntington Bank and apply for a credit card in the Trust name that the Executive Director may use for these various expenses. Motion was seconded by Michael Jones, motion carried.

**Committee Reports:**

Executive Committee: Please see new business.

Fundraising Committee:

Dennis Nichols reviewed the CTE event. Total income including sponsorships was \$21,725.00 after expenses total profit was \$7,659.00.

All comments about the event were very positive and it was well attended. The Board discussed ways to make it even better next year, including creating a mailing list from this year's event that can be added to in the future. The awardees this year were, James Johnson, Jean Macaluso, Daniel Matsook and Paulette Miller.

**Audit Committee:**

Daniel Rossi-Keen reported for the Audit Committee that the 990 had been reviewed by the Committee and was submitted.

**Marketing Committee:**

Lincoln Kretchmar reviewed the current Social Media numbers, which are increasing. Our work with Trailblaze is completed. The Executive Director is still looking for an Intern and hopefully will find someone by Fall of this year.

**New Business:**

Executive Director, Jamie Connelly, provided the Board the resignation received from Jim Masterson. A motion was made by Lincoln Kretchmar to accept his resignation with gratitude, seconded by Dennis Nichols, motion carried.

Executive Director, Jamie Connelly, also mention that she will be attending the United Way Gala on June 14, 2023.

She also asked for approval to attend the Midland July 4, 2023 parade if there is any interest from volunteers. Motion to attend if volunteers were available was made by Dennis Nichols, seconded by Lincoln Kretchmar, motion carried.

The Trust has received another request inquiring if we would be interested in facilitating school scholarships. A discussion was held but no further action was made to engage in this process.

Upcoming meetings:

Executive Committee

July7, 2023

10:00 am Zoom

Board of Trustees

August 18, 2023

11:45 am

Wooden Angel

Adjournment:

Motion to adjourn the business meeting was made at 1:09 pm by Lincoln Kretchmar, seconded by Daniel Rossi-Keen. Motion carried.