

BEAVER COUNTY EDUCATIONAL TRUST

Board or Trustees Meeting

Friday, May 17, 2024

Trustees Present: Michael Jones, Joe Rubino, Dave Wytiaz, Beth Dewhurst, Yvonne Connor, Dan Donnelly

Trustees Absent: Lincoln Kretchmar, Roger Davis, Tina Genes, Joe Guarino, Victor Raskovsky

President, Michael Jones called the meeting to order at 11:57

Procedural Actions:

The minutes of the February 16, 2024 were presented for approval. Motion to accept by David Wytiaz, seconded by Dan Donnelly. Motion carried.

Treasurer's Report to be presented at the next board meeting.

Committee Reports:

Executive Committee. President, Michael Jones, reported that the Board Insurance policy is up for renewal. He asked for approval to pay the invoice. Motion to pay the renewal made by Dan Donnelly, seconded by Joe Rubino. Motion Carried.

Audit Committee:

The 990 and been completed and submitted.

Nominating Committee:

A suggestion for the description for the committee was discussed and the committee will have a final decision for the Board meeting in August. The committee also decided a perfect number for the Board would be 13 members. Currently we need 2 new members. Since education is well represented, areas of interest will be entrepreneurial/ business representatives. Several individuals were suggested and Jamie Connelly will contact each and interviews will be conducted. The Committee will meet again before the next Board meeting.

Events Committee:

Dan Donnelly reported on the CTE event. Suggestions were made that we might consider more signage and maybe add a pre-event for selected people and serve appetizers. The

Midland parade is July 4th. We will have either a car in the parade or the coach with horses.

The donor event is scheduled for September 24, 2024. Location to be discussed.

#### Marketing Committee:

BCET will participate in the Midland 4th of July parade. Dan Donnelly will organize the horse drawn bus and Beverly McCarter will cover the cost of the horses.

Suggested for next year that we use the sign Board in Beaver for the CTE event with the premier sponsor.

The newsletter is being completed and should be ready for the August Board meeting.

#### New Business:

Jamie Connelly reviewed the following:

The AI workshop will be help on June 13, 2024. Attending will be Joe Rubino, Michael Jones, Beth Dewhurst, Yvonne Connor and Jamie Connelly.

Received a request from the Baden Charter School asking us for a letter of support. After a discussion it was decided to take no action on this request.

Beth Dewhurst and Yvonne Connor represented the Trust at the Senator Vogel Kids Day at CCBC.

Jamie Connelly will represent the Trust on July 20, 2024 for the CCBC Community Day

Jamie Connelly will attend the United Way Gala on June 26, 2024 and represent the Trust at this event.

#### Upcoming Meeting Dates:

Executive Committee

June 6, 2024

Zoom

Board of Trustees

August 16, 2024

11:45 Wooden Angel

With no further business President, Michael Jones motioned to adjourn the meeting at 12:46, seconded by Beth Dewhurst. Motion carried.