

# North East Education Foundation Meeting

Monday, May 1, 2023 – 5:30 PM

North East School District Administration Office – Conference Room

## COMMITTEE MEMBERS

<u>Parents/Community Members:</u>	<u>Present</u>	<u>School District / Board Members:</u>	<u>Present</u>
Mr. Carl Gregg	<input checked="" type="checkbox"/>	Mr. Jeffrey Fox, Business Administrator	<input checked="" type="checkbox"/>
Mrs. Beth Lewis	<input checked="" type="checkbox"/>	Mr. Nick Mobilia, School Board President	<input checked="" type="checkbox"/>
Mr. David Rodgers	<input type="checkbox"/>		
Mr. Rick Winschel	<input checked="" type="checkbox"/>		

## GUEST ATTENDEES

- Mrs. Holly Ferrugia
- Dr. Michele Hartzell
- Mrs. Susan Maas
- Mrs. Bobbi Randall
- Dr. William Renne

## MEETING MINUTES

- Meeting commenced at 5:31pm
- Welcome – Introduction
- Old Business
  - Approve Minutes: Thursday, August 13, 2009 Meeting
    - Motion to Approve 1<sup>st</sup>: Mrs. Lewis, 2<sup>nd</sup>: Mr. Gregg
    - Motion Approved
  - 2009 to 2023 Recap – Mr. Fox
- New Business
  - Approve new directors
    - Mrs. Holly Ferrugia
    - Dr. Michele Hartzell
    - Mrs. Susan Maas
    - Mrs. Bobbi Randall
    - Dr. William Renne
    - Mrs. Selena Uglow
    - Motion to Approve: 1<sup>st</sup>: Mr. Mobilia, 2<sup>nd</sup>: Mr. Gregg
    - Motion Approved
  - Election: Vice President
    - Mr. Carl Gregg was nominated.
    - Motion to Approve 1<sup>st</sup>: Dr. Renne, 2<sup>nd</sup>: Mr. Winschel
    - Motion Approved
  - Treasurer's Reports – Mr. Fox
    - Motion to Approve 1<sup>st</sup>: Mrs. Ferrugia, 2<sup>nd</sup>: Mrs. Lewis
    - Motion Approved

- COMMENTS: Mrs. Lewis stated that she originally started the NE Youth Triathlon and suggested undesignated funds be utilized for track/cross country scholarship or other programs that can utilize funds. Mr. Fox shared that Laura Fordyce was last involved and potentially the cross country coaches could restart the NEYT or use for the new elementary intramural cross country programs.
- Contribution Guidelines
  - Motion to Approve 1<sup>st</sup>: Dr. Hartzell, 2<sup>nd</sup>: Mrs. Ferrugia
  - Motion Approved
- Document Destruction Policy
  - Motion to Approve 1<sup>st</sup>: Dr. Hartzell, 2<sup>nd</sup>: Mrs. Ferrugia
  - Motion Approved
- Approve Phil Sarver Memorial Scholarship Fund
  - Motion to Approve 1<sup>st</sup>: Dr. Renne, 2<sup>nd</sup>: Mrs. Maas
  - Motion Approved
- Approve Athletic Facilities Improvement Fund
  - Mr. Fox explained Phase 1 focuses on the student field experience and Phase 2 will focus on the spectator experience; entrance gate, concessions, restrooms, etc. Phase 1 will be voted on during the 5/4/23 board meeting. Additional funds will be secured through this improvement fund and the Capital Campaign Committee.
  - Motion to Approve 1<sup>st</sup>: Mr. Gregg, 2<sup>nd</sup>: Mrs. Maas
  - Motion Approved
- Approve Athletic Facilities Improvement Capital Campaign Committee
  - Motion to Approve 1<sup>st</sup>: Mrs. Ferrugia, 2<sup>nd</sup>: Dr. Hartzell
  - Motion Approved
  - Mrs. Ferrugia volunteered to chair the committee to get it up and running.
- Approve \$10,000 to the North East Community Foundation (NECF) to establish the NEEF Agency Fund (Endowment)
  - Motion to Approve 1<sup>st</sup>: Dr. Renne 2<sup>nd</sup>: Beth Lewis
  - Motion Approved
- Items for Future Presentation or Discussion
  - EITC toward Summer Learning Lab and mini grant for teachers
  - Develop NEEF website page on the NESD website
  - My School Bucks – Will be presented for approval during the 5/4/23 board agenda – Payment platform for online / mobile phone app for donations, event ticketing, Gettysburg payments, etc.
  - Clarity between NEEF and NEHS Scholarships with HS guidance counselor involvement
- Next Meeting – Monday, August 7, 2023, 5:30 PM
  - Mr. Fox stated that a special meeting may be scheduled before August if necessary.
- Adjournment
  - Motion to Adjourn 1<sup>st</sup>: Mr. Gregg, 2<sup>nd</sup>: Dr. Renne
  - Motion Approved
  - Meeting adjourned at 6:14pm