

# North East Education Foundation Meeting

Monday, August 7, 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>
Mrs. Holly Ferruggia	<input checked="" type="checkbox"/>	Mr. Jeffrey Fox, Business Administrator	<input checked="" type="checkbox"/>
Mr. Carl Gregg	<input type="checkbox"/>	Dr. Michele Hartzell, Superintendent	<input type="checkbox"/>
Mrs. Beth Lewis	<input checked="" type="checkbox"/>	Mr. Nick Mobilia, School Board President	<input checked="" type="checkbox"/>
Mrs. Susan Maas	<input checked="" type="checkbox"/>	Dr. William Renne, High School Principal	<input checked="" type="checkbox"/>
Mrs. Bobbi Randall	<input checked="" type="checkbox"/>		
Mrs. Selena Uglow	<input type="checkbox"/>		
Mr. Rick Winschel	<input type="checkbox"/>		

## MEETING MINUTES

- Meeting commenced at 5:34pm
- Welcome – Introduction
- Old Business
  - Approve Minutes: Monday, May 1, 2023 Meeting
    - Motion to Approve 1<sup>st</sup>: Mr. Nick Mobilia , 2<sup>nd</sup> Mrs. Holly Ferruggia
    - Motion Approved
- New Business
  - Treasurer's Reports – Mr. Fox
    - Motion to Approve 1<sup>st</sup>: Dr. William Renne , 2<sup>nd</sup> Mrs. Susan Maas
    - Motion Approved
  - Approve Phillip Hirtzel Scholarship Fund - To be received from Mrs. Marilyn Henderson via Erie Gives.
    - Motion to Approve 1<sup>st</sup>: Mr. Nick Mobilia , 2<sup>nd</sup> Mrs. Ferruggia
    - Motion Approved
  - Update: Athletic Facilities Improvement Capital Campaign – Mrs. Holly Ferruggia
    - Holly Ferruggia presented sample capital campaign timeline.
    - Nick Mobilia suggested inviting the Hall of Fame committee members.
  - Update: North East Community Foundation (NECF) NEEF Agency Fund (Endowment) establishment – Mr. Fox
  - Update: EITC – Saturday Superstars, Summer Learning Lab, Mini Grant for Teachers – Mr. Fox
  - Update: My School Bucks – Mr. Fox
  - Update: NEEF Webpages on the NESD website – Mr. Fox
- Items for Future Presentation or Discussion
  - Athletic Facilities Improvement Capital Campaign

- EITC – Saturday Superstars, Summer Learning Lab, Mini Grant for Teachers
- My School Bucks
- Next Meeting – Monday, November 6, 2023, 5:30 PM
- Adjournment
  - Motion to Adjourn 1<sup>st</sup>: Mrs. Beth Lewis, 2<sup>nd</sup> Mr. Nick Mobilia
  - Meeting Adjourned at 6:04pm

