

North East Education Foundation Meeting

Monday, November 6, 2023 – 5:30 PM

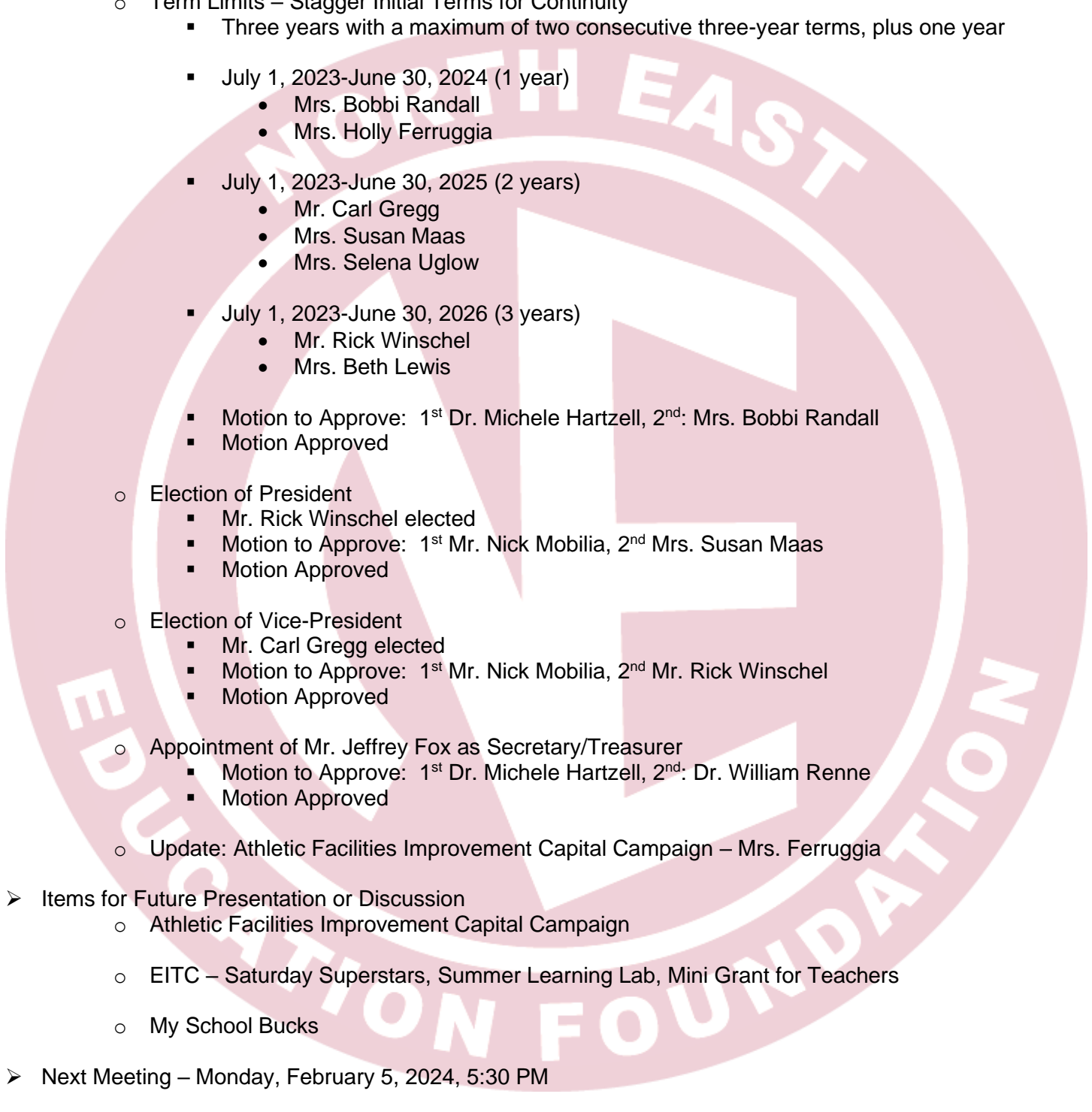
North East School District Administration Office – Conference Room

DIRECTORS

<u>Parents/Community Directors:</u>	<u>Present</u>	<u>School District/Board Directors:</u>	<u>Present</u>
Mrs. Holly Ferruggia	<input checked="" type="checkbox"/>	Mr. Jeffrey Fox, Business Administrator	<input checked="" type="checkbox"/>
Mr. Carl Gregg	<input checked="" type="checkbox"/>	Dr. Michele Hartzell, Superintendent	<input checked="" type="checkbox"/>
Mrs. Beth Lewis	<input 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. Selina Uglow	<input type="checkbox"/>		
Mr. Rick Winschel	<input checked="" type="checkbox"/>		

MEETING MINUTES

- Meeting commenced at 5:30 p.m.
- Welcome – Introduction
- Old Business
 - Approve Minutes: Monday, August 7, 2023 Meeting
 - Motion to Approve: 1st Mr. Nick Mobilia, 2nd: Dr. William Renne
 - Motion Approved
- New Business
 - Treasurer's Reports through September 2023 – Mr. Fox
 - Motion to Approve: 1st Mr. Carl Gregg, 2nd Dr. Michele Hartzell
 - Motion Approved
 - 2022-2023 Compiled Financial Statements – Mr. Fox
 - Motion to Approve: 1st Mr. Nick Mobilia, 2nd Mrs. Susan Maas
 - Motion Approved
 - 2022 Form 990 – Mr. Fox
 - Motion to Approve: 1st Mr. Carl Gregg, 2nd Dr. William Renne
 - Motion Approved
 - Provide allotment assistance and transfer unrestricted general funds in the amount of \$3,525.00 to the Ted Miller Scholarship fund to transition the fund to a permanently endowed scholarship fund
 - Motion to Approve: 1st Dr. William Renne, 2nd Mr. Rick Winschel
 - Motion Approved
 - Approve transfer of \$5,000 to the NEEF Agency Fund (Endowment) within the North East Community Foundation (NECF)
 - Motion to Approve: 1st Mr. Carl Gregg, 2nd Mrs. Susan Maas
 - Motion Approved

- 
- Approve Treasurer to invest excess cash in certificate of deposits to maximize interest earnings on short term funds
 - Motion to Approve: 1st Mr. Nick Mobilia, 2nd: Dr. William Renne
 - Motion Approved
 - Term Limits – Stagger Initial Terms for Continuity
 - Three years with a maximum of two consecutive three-year terms, plus one year
 - July 1, 2023-June 30, 2024 (1 year)
 - Mrs. Bobbi Randall
 - Mrs. Holly Ferruggia
 - July 1, 2023-June 30, 2025 (2 years)
 - Mr. Carl Gregg
 - Mrs. Susan Maas
 - Mrs. Selena Uglow
 - July 1, 2023-June 30, 2026 (3 years)
 - Mr. Rick Winschel
 - Mrs. Beth Lewis
 - Motion to Approve: 1st Dr. Michele Hartzell, 2nd: Mrs. Bobbi Randall
 - Motion Approved
 - Election of President
 - Mr. Rick Winschel elected
 - Motion to Approve: 1st Mr. Nick Mobilia, 2nd Mrs. Susan Maas
 - Motion Approved
 - Election of Vice-President
 - Mr. Carl Gregg elected
 - Motion to Approve: 1st Mr. Nick Mobilia, 2nd Mr. Rick Winschel
 - Motion Approved
 - Appointment of Mr. Jeffrey Fox as Secretary/Treasurer
 - Motion to Approve: 1st Dr. Michele Hartzell, 2nd: Dr. William Renne
 - Motion Approved
 - Update: Athletic Facilities Improvement Capital Campaign – Mrs. Ferruggia
 - 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, February 5, 2024, 5:30 PM
 - Adjournment
 - Motion to Adjourn 1st: Mr. Nick Mobilia, 2nd Mrs. Holly Ferruggia
 - Meeting Adjourned at 6:45 p.m.