

# North East Education Foundation Meeting

Monday, February 5, 2024 – 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 type="checkbox"/>	Mr. Jeffrey Fox, Business Administrator	<input checked="" type="checkbox"/>
Mr. Carl Gregg, Vice President	<input type="checkbox"/>	Dr. Michele Hartzell, Superintendent	<input checked="" 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./Mr. Selina/Dave Uglow	<input checked="" type="checkbox"/>		
Mr. Rick Winschel, President	<input checked="" type="checkbox"/>		

## MEETING MINUTES

- Meeting commenced at 5:31 p.m.
- Welcome – Introduction
- Old Business
  - Approve Minutes: Monday, November 6, 2023 Meeting
    - Motion to Approve: 1<sup>st</sup>: Dr. Michele Hartzell, 2<sup>nd</sup>: Mr. Nick Mobilia
    - Motion approved
- New Business
  - Approve resignation of Mrs. Selina Uglow from Board of Directors
    - Motion to Approve: 1<sup>st</sup>: Mr. Nick Mobilia, 2<sup>nd</sup>: Mrs. Susan Maas
    - Motion approved
  - Approve Mr. David Uglow as Board of Director for a two (2) year term ending June 30, 2025
    - Motion to Approve: 1<sup>st</sup>: Mrs. Susan Maas, 2<sup>nd</sup>: Dr. Michele Hartzell
    - Motion approved
  - Treasurer's Reports – October through December 2023 – Mr. Fox
    - Motion to Approve: 1<sup>st</sup>: Dr. William Renne, 2<sup>nd</sup>: Mrs. Beth Lewis
    - Motion approved
  - Approve transfer of \$30,000 to the NEEF Agency Fund (Endowment) within the North East Community Foundation (NECF)
    - Motion to Approve: 1<sup>st</sup>: Mr. Nick Mobilia, 2<sup>nd</sup>: Mrs. Beth Lewis
    - Motion approved
  - Approve scholarship amounts for the 2023-24 school year
    - Motion to Approve: 1<sup>st</sup>: Mr. Nick Mobilia, 2<sup>nd</sup>: Mrs. Susan Maas
    - Motion approved
  - Review NEEF Scholarship Selection Committee
    - The following board members volunteered to participate as committee members, as needed: Dr. Michele Hartzell, Mrs. Beth Lewis, Mrs. Bobbi Randall, Dr. William Renne

- Review EITC Application with Summer Learning Lab Program Overview
- Items for Future Presentation or Discussion
  - Athletic Facilities Improvement Capital Campaign – Mrs. Ferruggia
  - My School Bucks
- Next Meeting – Monday, May 6, 2024, 5:30 PM
- Adjournment
  - Motion to Adjourn 1<sup>st</sup>: Mr. Nick Mobilia, 2<sup>nd</sup>: Mr. David Uglow
  - Meeting Adjourned at 5:57 p.m.

