

ECS Educational Foundation for Excellence

BOARD OF TRUSTEES MEETING

Location: Engadine Schools – Room 104

Minutes - APPROVED

Date: December 5, 2023, 5:00 PM

Call to Order: Meeting was called to order at 5:04 PM

Roll Call: Present: Julie Weigand, Mike Meier, Tanner Flatt, Rae Klobucher, and Amy Ferchak-Petrie

Approval of Minutes: From November 7, 2023

Mike Meier made a motion to approve the minutes as presented. Rae Klobucher seconded the motion, all in favor – minutes approved.

Agenda Changes or Additions: NONE

Reports of Officers:

1. **President's Report:** Mike Meier reported that a request was made for paperless statements and other investment materials at Edward Jones. The approved changes to the investments were made, there was a fee for the change of \$1600.00. Good news to report that the accounts are showing an increase again, and the accounts are showing an increase of \$4386.
2. **Treasurer's Report:** For November 2023: Julie Wiegand presented the Treasurer's Report (attached).

New Business:

1. **Scholarship payouts –**
Rae Klobucher made a motion to rescind the motion from November 7, 2023 to deposit the remaining Ronald Clark Memorial Scholarship (\$4000 – after the 2022 and 2023 payouts) into the Edward Jones account ending 2234. Amy Ferchak-Petrie seconded the motion to rescind. All in favor – motion rescinded.
Rae Klobucher made a motion to deposit the remaining Ronald Clark Memorial Scholarship (\$4000) into the TACU Savings Account for the ECS-EFFE, which is to be noted on the Treasurer's report noting the allocation for the Clark Scholarship.
Motion made by Amy Ferchak-Petrie to approve Julie Wiegand to payout all the scholarships to the recipients by sending checks to their enrolled colleges and universities:
Lehnertz Scholarship – Conrad Spieles (\$1000) to Grand Valley University
Carlson Scholarship – Leah French (\$500) to Aquinas College
McArthur Scholarship – Derek Clark (\$250) to Alpena Community College
Shultz Scholarship – Luke Germain (\$500) to Ferris State University
Class of 1968 Scholarship – Bryce Zdebski (\$500) to Ferris State University
The Jonel Fund Scholarship – Bryce Zdebski (\$500) to Ferris State University
King Scholarship – Lauren King (\$1000) to Grand Valley University
Clark Scholarship – Zoey Hasenjager (\$500) to Wright State University
Foundation Scholarship – Anna Wiegand (\$1000) to Grand Valley University
Mikka Luoto (\$500) to Michigan State University
with a total of \$6250.00 being paid from the TACU checking account – with each scholarship account to reimburse the listed amounts from their Edward Jones account.
Mike Meier seconded the motion – all in favor, motion carried.

2. Flyer idea – Trustees agreed on flyer draft #2 – with minor changes and the addition of the QR code that will be added with a direct link to the ECS-EFFE website.
3. Be present at home games? With informational table?
Mike Meier will check with Superintendent and the Athletic Director of ECS to see if we would be able to attend the January 8 and January 9 home basketball games to set up an informational table and make an announcement of our fundraising drive and the search for additional trustees to the board.

Next Meeting: Thursday, January 4, 2024 at 5 PM – Room 104 (if available).

Adjournment: 5:55 pm

Engadine Consolidated Schools Educational Foundation for Excellence

Treasurers Report for

November 1, 2023 – November 30, 2023

Checking Account Beginning Balance-	\$8,024.51	
Credits-		
11/30/23	\$.66	Interest
Debits-	None	
Checking Account Ending Balance-	\$8,025.17	
Savings Account Beginning Balance-	\$317.88	
Credit-	None	
Debits-	None	
Savings Account Ending Balance-	\$317.88	

Submitted by Julie Wiegand