

**ECS Educational Foundation for Excellence**

**BOARD OF TRUSTEES MEETING**

**Location: Engadine Schools – Room 104**

*Minutes - Approved*

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**Date: January 4, 2024, 5:00 PM**

Call to Order: Mike Meier called the meeting to order at 5:10 pm

Roll Call: present: Mike Meier, Rae Klobucher, Amy Ferchak-Petrie, Tanner Flatt, and Richard Flatt.

Absent: Julie Wiegand

Approval of Minutes: From December 5, 2023, 5:00 PM: Incorrect minutes were brought to the meeting, Amy Ferchak-Petrie will email everyone the minutes for approval via email to be reported at the next meeting.

Agenda Changes or Additions: None

Reports of Officers:

1. President's Report: Mike Meier reported that the attendance of the 2 basketball games were approved and would be attended to increase knowledge of the Education Foundation and try to increase subscriptions and donations via the website with the flyer. Edward Jones accounts continue to increase (around \$5000 overall since November). Reports of totals will be shared with the Board quarterly.
2. Treasurer's Report: For December 2023: Julie Wiegand emailed report to everyone, it is attached for review.

**New Business:**

1. Scholarship payouts – total – plan to redistribute funds appropriately to scholarship accounts after payouts. Discussion on topic, and tabled until next meeting when spreadsheets will be updated and brought to share.
2. Flyer idea - improvements and or changes – approve final design.  
Motion by Amy Ferchak-Petrie to accept the flyer for distribution as presented. Rae Klobucher seconded the motion, all in favor – Flyer approved.  
Using for in person fundraising, social media, and other ideas include possible publication in maybe the Advisor or Newberry News. Amy Ferchak-Petrie will email and inquire about the possibility of printing a QR code and prices of ads.
3. Home games to attend: Special Thank You to the Klobucher Family for the donation of the custom printed table covering with the ECS-EFFE Logo to use for our upcoming fundraising efforts. Games to attend will be:  
Monday Jan 8 – Varsity Girls vs Manistique 6pm (Tanner Flatt and Mike Meier will attend, Richard Flatt will be in attendance as well).  
Tuesday Jan 9 – JV & Varsity Boys vs Brimley 5:45pm (Tanner Flatt and Rae Klobucher will attend).

**Next Meeting:** February – April meetings will be moved to the HSC Recreation Building to be able to use the WiFi for call in by Mike Meier.

**February 6, 2024 at 5:00 PM – HSC Recreation Building (Lake Blvd).**

**Adjournment: Meeting adjourned 5:45 pm**

Engadine Consolidated Schools Educational Foundation for Excellence

Treasurers Report for

December 1, 2023 – December 31, 2023

Checking Account Beginning Balance-	\$8,025.17
Debits-	
Check#590-Grand Valley- Conrad Spieles/Lehnertz Scholarship	\$1000.00
Check#611-Aquinas- Leah French/Carlson Scholarship	\$500.00
Check#612-Grand Valley- Lauren King/King Scholarship	\$1000.00
Check#613-Ferris- Bryce Zedebski/1968 Scholarship	\$500.00
Check#614-Grand Valley- Anna Wiegand/Foundation Scholarship	\$1000.00
Check#615-Wright State- Zoey Hasenjager/Clark Scholarship	\$500.00
Check#616-MSU- Mika Luoto/Foundation Scholarship	\$500.00 (Has not been cashed)
Check#617-Ferris- Luke Germain/Schultz Scholarship	\$500.00
Check#618-Alpena CC- Derek Clark/McArthur Scholarship	\$250.00
Credits-	
Interest	\$ .50
Checking Account Ending Balance-	\$2,275.67
Savings Account Beginning Balance-	\$317.88
Debits-	
Credit-	

Interest	\$ .08
Savings Account Ending Balance-	\$ 317.96

\*Ronald Clark Memorial Scholarship-Funds must be transferred out of Edward Jones cash into Savings Account at TACU.

Beginning balance \$5,000-

2022 & 2023 Scholarship Award \$1000.00

Ending balance \$4,000.00

Submitted by Julie Wiegand



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2022 & 2023 Scholarship Award \$1000.00

Ending balance \$4,000.00

Submitted by Julie Wiegand

