

**ECS Educational Foundation for Excellence**  
**BOARD OF TRUSTEES MEETING**  
**Location: Engadine Schools – HSC Recreation Building**

---

**Date: MARCH 5, 2024, 5:00 PM**

***Minutes - Approved***

Call to Order: Meeting called to order by Mike Meier at 5:01 pm

Roll Call: present: Mike Meier (via Facetime); Amy Ferchak-Petrie, Rae Klobucher, Julie Weigand.  
Absent: Richard Flatt and Tanner Flatt

Approval of Minutes: From December 5, 2023 and January 4, 2024

Motion by Rae Klobucher with second by Mike Meier to approved the minutes from December 5, 2023 as presented. All approved.

Motion by Julie Wiegand to approve the minutes from January 4, 2024 with correction to the Financial report for December 2023. Second by Rae Klobucher. All approved.

Agenda Changes or Additions: none

Reports of Officers:

1. President's Report: Update on Investment Accounts:

Edward Jones total current value - \$162,741

Carlson: \$12,822 (of this, \$352 cash)

Jonel: \$5,706 (\$422 cash)

Schultz: \$12,046 (\$290 cash)

Class of '68: \$117 cash

Foundation: \$18,408 (\$541 cash)

King: \$45,352 (\$987 cash)

Lehnertz: \$68,290 (\$1,133 cash)

Samantha at Edward Jones anticipates each account will reach the amount of cash needed by October for the needed scholarship awards. The Lehnertz maybe able to award 2.

2. Treasurer's Report: For February 2024 – report attached.

Hope to have Tanner Flatt present to explain more about the Shopify in and outs. We need to make a plan to make sure the cash allocation for each scholarship account matches with current donations since the last allocation and investment separation.

- a. Julie will work on re-creating the April 2023 report that is not in the record.

**New Business:**

1. Scholarship descriptions – Rae Klobucher presented the individual scholarship descriptions to be added to the website. Once approved by families, at the next meeting we will approve for publishing as well as any additional pictures provided for each scholarship memorial.
2. Scholarship award timeline discussion
  - a. Application given to students – last week of February (Feb 29 2024)
  - b. Application due to school – First week of April (Apr 2, 2024)
  - c. Applications received by ECS-EFFE – First week of April (Apr 5, 2024)

- d. Review applications: April meeting – first review.
  - e. Selections determined by: May meeting – final decision.
  - f. GRADUATION – Friday, May 24, 2024
3. Prices for advertising website and QR Code for fundraising  
Discussion of Newberry versus advisor – all agree that more coverage would come from trying an advisor ad in early spring. Amy Ferchak-Petrie will reach out for prices of what an ad with QR code would run.
4. Other fundraising ideas?
- a. Discussion of reaching alumni ideas. Thoughts of an alumni T-shirt fundraiser and see if local alumni owned businesses would sell.
  - b. Reaching out to American Legion on a benefit fish-fry.
  - c. Booth at 4<sup>th</sup> of July – sell T-shirts, donation requests.

**Next Meeting: APRIL 10, 2024 at 5 pm. HSC Recreation Building.**

**Adjournment: 6:19 pm**

Engadine Consolidated Schools Educational Foundation for Excellence

Treasurers Report for

February 1, 2024 – February 29, 2024

Checking Account Beginning Balance-	\$2,875.92
Credits-	
2/12/24	\$112.00 Shopify
2/29/24	\$ .23 Interest
Debits-	None
Checking Account Ending Balance-	\$2,989.07
Savings Account Beginning Balance-	\$317.96
Credit-	None
Debits-	None
Savings Account Ending Balance-	\$317.96

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

Beginning Balance- \$5,000.00

2022 & 2023 Scholarship Award \$1000.00

Ending Balance \$4000.00

Submitted by Julie Wiegand-Treasurer