

# Boothbay Region Education Foundation

51 Emery Lane

Boothbay Harbor, Maine 04538

Phone Number: 207-633-2874

Website: <https://sites.google.com/aos98schools/bref/home>

## BOOTHBAY REGION EDUCATION FUND

### MINUTES

Minutes for September 26, 2019, 3 pm, AOS 98, Superintendent's Office

Trustees: President - Andy Hamblett, Vice President - Lisa Clarke, Secretary/Treasurer - Keith Laser, Tom Minerich and Peggy Splaine. Not present: Andy Hamblett and Lisa Clarke and Teresa Koster (Joined on phone)

A. CALL TO ORDER: 3:00 pm

B. APPROVAL OF OT, 2019, MINUTES.

Motion: Peggy Splaine

Second: Tom Minerich

Discussion:

Vote: 3-0

B. PRESIDENT'S REPORT: None

C. TREASURER'S REPORT: See attached account balance.

D. NEW BUSINESS

1. APPOINTMENT OF NEW TRUSTEE: Teresa Koster

MOTION: Peggy Splaine

SECOND: Tom Minerich

DISCUSSION:

VOTE: 4-0

2. DISCUSSION OF INDIVIDUALS TO JOIN TRUSTEES. Charter calls for following:

1 - Boothbay-Boothbay Harbor Community School District School Committee

1 - Boothbay-Boothbay Harbor Community School District Board of Trustees

1 - Superintendent of Schools

1 - CSD Teacher

2 - Southport residents

1 - Edgecomb resident

3 - Boothbay residents

3 - Boothbay Harbor residents

9 - Up to this number representing business, parents, faculty, administrators, Boothbay Region taxpayers and other community members

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4. TRACK PROGRAM: Discussion of the track programs request to spend money from their account for improvements to the area that the track team uses. To date, the track committee has not submitted to BREF, a list of items or work that they would like to see happen with money from BREF.

7. Develop a Gift list: The Trustees discussed the importance of compiling lists of desired items that could be added to the BREF Website. The hope is that individuals who are interested in donating to the schools can pick items from the list and contribute to BREF with the expectation that those items will be purchased with BREF funds. Keith Laser volunteered to gather the lists and bring them to the next BREF meeting in October.

8. The group discussed that they would desire to be a more aggressive fundraising activity. It was the group's consensus that we can significantly increase our financial resources and contribute larger financial amounts to the school.

E. ITEMS RECEIVING TRUSTEE'S APPROVAL: None

F. ITEMS FOR DISCUSSION OR RESEARCH FOR NEXT MEETING: Invite Nick Scott to attend the next meeting in October 2019.

H. ADJOURNMENT:

Motion: Peggy Splaine

Second: Tom Minerich

Vote: 4-0

TIME: 4:15 pm

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SUBMITTED BY/Date

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Approved/Date