

# Boothbay Region Education Foundation

51 Emery Lane

Boothbay Harbor, Maine 04538

Phone Number: 207-633-2874

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

Minutes for May 1, 2019

Trustees Present: President - Andy Hamblett, Vice President - Lisa Clarke and Secretary/Treasurer - Keith Laser

- A. CALL TO ORDER: 3:02 pm
- B. APPROVAL OF JAN 22, 2019, MINUTES.
  - Motion: Andy Hamblett
  - Second: Lisa Clarke
  - Discussion: None
  - Vote: 3-0
- B. PRESIDENT'S REPORT: None
- C. TREASURER'S REPORT: See attached account balance.
- D. NEW BUSINESS
  - 1. APPOINTMENT OF NEW TRUSTEE: CSD Board Member - Peggy Splaine
    - MOTION: Andy Hamblett
    - SECOND: Lisa Clarke
    - DISCUSSION: None
    - VOTE: 3-0
  - 2. APPOINTMENT OF NEW TRUSTEE: Boothbay Harbor resident - Tom Minerich
    - MOTION: Andy Hamblett
    - SECOND: Lisa Clarke
    - DISCUSSION: None
    - VOTE: 3-0
  - 3. 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

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- 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
4. TRACK PROGRAM: Discussion of track programs request to spend money in their account for improvements to the area that the track team uses. The Trustees directed the superintendent to solicit input from Mame Anthony and Nick Scott as to what they want to accomplish with money from the account. Specifically, they want to see a diagram, a list of improvements and total cost for the improvements. The Trustees also requested the superintendent to contact former foundation member Dana Paolilo and brief her on the desired improvements to the track/cross country area.

E. ITEMS RECEIVING TRUSTEE'S APPROVAL: None

F. ITEMS FOR DISCUSSION OR RESEARCH FOR NEXT MEETING:

1. Adding members to the committee.
2. Develop a gift policy.
3. Develop a gift list that can be listed on the BREF website for items that could positively contribute to the school.
4. List the trustees on the website and on the letterhead.

G. NEXT MEETING: At a mutually agreeable time at the end of May.

H. ADJOURNMENT:

Motion: Andy Hamblett

Second: Lisa Clarke

Vote: 3-0

TIME: 4:02 P.M.