



Meeting Minutes - 14th Sept 2021

Members Present

- Bruce Harris
- Chip Schwem
- Lisa Clarke
- Juliette Cohen
- Andy Hamblett
- Tom Minerich

President's report

- Jen Moore – the family had established a foundation in memory of her Jay and Doug Moore who were very interested in music. The foundation has dispersed roughly \$30,000 since it was established. The family would like to turn over the remaining funds (@ \$6,000) to Education Boothbay so that the foundation work can continue the work.

New Business:

Proposed Donation to Educate Boothbay

- **Motion** : Bruce: to accept the gift of the Moore Music Legacy funds to be earmarked to promote the love of music for the children of the Boothbay peninsula.
- **Second**: Tom
- **Vote**: Unanimous in favor.

Camp Kieve

- Informal request from the principal of Boothbay Regional Elementary School - Camp Kieve. Are there any available funds to bridge a funding gap of \$8,000-\$10,000? Generally the school does a lot of fundraisers for this but due to Covid-19 restrictions this was not possible. Moving forward the plan will be to build these costs into future budgets.
- This is an activity for the 7th grade when students come together for the first time from all of the AOS 98 elementary schools so a focus on team building, developing citizenship skills, and experiential learning is used to create and strengthen relationships as well as to help make the middle school experience unique from our student's elementary experiences.

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**EDUCATION
BOOTHBAY**

ADVANCING INNOVATION

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Discussion: The board discussed the following:

Strong support and agreement with the value of the program
The importance of having structured ways for all of the students to come together as they begin middle school.
The concern that this would drain the funds in the undesignated account preventing support of any other new requests
How many students does this impact?
Alternate sources of funding?

Mr. Kahler will check in on any grant opportunities
Tom will connect with a few community members who have an interest in this type of educational opportunity.
The board is comfortable offering some financial support due to the unusual circumstances that impacted the normal level of fundraising
The Formal Application should be filled out and submitted

Motion: Bruce – To provide \$2,000 to help bridge the funding gap for Camp Kieve, with the caveats that alternative funds will be looked at first.

Second: Andy

Vote: Unanimous in favor.

Treasurers Report

None:

Discussion: Bank statements will be circulated at the next meeting for review.

1099 Tax forms filled out and submitted

Paid accountant \$2,600

Public Disclosure Form – Bruce will bring to the superintendents office

Development Discussion

Board members to send Bruce mailing and email addresses of people we should invite to donate.

A Newsletter is a great way to keep the public informed of both the history of the group as well as current initiatives and longstanding designated funds should people wish to donate.

Adjournment 3:45

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