



MINUTES FOR BREF MEETING April 13, 2021

Trustees: Bruce Harris (President) (Excused), Tom Minerich (Vice President), Keith Laser (Secretary/Treasurer), Andy Hamblett, Lisa Clarke, Teresa Koster, John Bertolet (Excused), Ronnie Campbell (Excused), Chip Schwehm, Juliette Cohen & Susan Corbin

- A. Call to Order: Tom Minerich, called the meeting to order at 3:02 pm
- B. Approval of March 9, 2021 Minutes
 - Motion: Lisa Clarke
 - Second: Tom Minerich
 - Discussion: None
 - Vote: 8-0
- C. President's report: Vice President Minerich stated he would like to see the Development Committee meet on a bi-weekly basis. With summer around the corner, the goal would be to attract more summer residents to understand the mission and importance of BREF with the goal of obtaining more financial support. The conversations will continue when President Harris is available for meetings. He also mentioned that he would like to see the minutes be distributed to the Trustees soon after the completion of the monthly meeting and also set an agenda and have it distributed at least a few days before the monthly meeting. He mentioned that it would be appropriate to shift the responsibilities for the minutes and agendas from the superintendent to another Trustee. Keith Laser stated he can continue doing both until his departure in June 2021.
- D. Treasurer's Report: Keith Laser reported that BREF has an unrestricted balance of \$12,636.24 and a restricted balance of \$53,777.99.

E.Old Business:

1. Update on BREF marketing effort. Andy Hamblett urged the committee to focus on specific giving opportunities. Keith Laser mentioned that he has a breakdown on the cost for specific musical instruments that the music teacher desires to improve the program at the school. Keith will provide the list to the marketing team members of BREF.
2. Chip Schwehm thanked the BREF committee for the router that is up and operating at BRHS. He suggested that as he and students master the capabilities of the unit, they will be able to design and build items that could be used to promote the investment in the school's STEAM program. He specifically volunteered to make something for community events as desired by the BREF Trustees.

F.New Business: None presented.

G. Items Trustees want included on the agenda for next BREF meeting. The next meeting is scheduled for Tuesday, May 11th at 3 pm by Zoom. Teresa Koster offered to hold the June 15th meeting at her house in Boothbay Harbor. The time of the meeting to be determined.

H.Date for the next BREF meeting: The next meeting is scheduled for Tuesday, May 11th at 3 pm by Zoom. Teresa Koster offered to hold the June 15th meeting at her house in Boothbay Harbor. The time of the meeting to be determined.

I. ADJOURNMENT

Motion: Lisa Clarke

Second: Tom Minerich

Vote: 8-0

Time: 3:32 PM