



MINUTES FOR BREF MEETING March 9, 2021

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

A. Call to Order: 3 pm

B. Approval of February 9, 2021 Minutes

Motion: Tom Minerich

Second: Lisa Clarke

Discussion: None

Vote: 10-0

C. President's report: Bruce Harris discussed that we met for 30 minutes, before the start of the regular meeting, to discuss the history of BREF, the mission, latest initiatives and his vision for the future, with the newly appointed members of BREF. He discussed that he would like to see a plan developed for a development program. We need to develop an actual plan, soli

D. Treasurer's Report: The balance of BREF is \$66,449.23 as of 2/28/2021. The majority of those funds are restricted.

E. Old Business:

1. Update on BREF marketing effort. – John Nunan has been working on the website. He has added more information. He requested that the Trustees send him a picture and a brief biography that he could include on the website.
2. Link to BREF has been loaded onto the district's website.

F. New Business:

1. Teacher of the Year - Bruce discussed the history of the "Teacher of the Year." It traditionally has been awarded to a high school teacher at BRHS. The Trustees suggested that it be opened up to teachers in the elementary schools. Bruce stated he would send to the Trustees the nomination form. Susan inquired whether it would be appropriate to have students polled or participate in the process. Chip Schwehm recommended opening up the eligibility to all schools.
 2. Teresa Koster stated that she would like to see a schedule developed for future fundraising efforts.
 3. John Bertolet reported that he was working with the accountants at Berry Talbot and Royer, to complete our IRS Form 990. It would cost BREF money (\$750-\$1,500) to contract them to complete the form. From his inquiries, he stated that the Foundation's accounts were on solid ground and that he does not anticipate any difficulties completing the audit.
- G. Items Trustees want included on the agenda for next BREF meeting. Teresa Koster requested that the new superintendent quickly gains an understanding of the mission of BREF and the superintendent's role in the foundation.
- H. Date for the next BREF meeting: Propose April 13, 2021(Approved)

I. ADJOURNMENT

Motion: Tom Minerich
Second: John Bertolet
Vote: 10-0

Time: 3:30 PM