

**Union Academy of Belleville Board
of Trustees Pre-Annual Meeting**

April 23, 2014

The Union Academy of Belleville Board of Trustees pre-annual meeting was called to order following the Pledge of Alliance at 7:01pm on April 23, 2014. President Ned Martelle welcomed 15 Trustees and BHCS superintendent, Rick Moore. Trustees in attendance were: Mary Bettinger, Charlotte Briant, Nancy Cobb, Betty Eastman, Gannett Eastman, Eleanor Green, Barbara Greene, Maurice Herron, Lydia Miller, Barry Ormsby, Douglas Shelmidine, Stanley Thomas, Craig Veley, Kirk Williams, and Linda Zehr.

The October 2013 annual minutes were reviewed. There were no corrections or additions made. Ned thanked Gretchen Martelle and Linda Zehr for the refreshments.

The Treasurers Report was given by Barbara Greene. Barb reported that the checking account balance is \$27,511.10. She received a letter from HSBC Private Bank which states that the Bull Scholarship 2014 annual disbursement will be \$9,111.90 per quarter or \$36,447.63 annually. A motion was made by Doug and seconded by Barry to accept the report.

There were no Endowment, Endowment Promotion, Scholarship, Charter and By-Laws, Publicity, nor Resolutions Committee reports.

The Building and Grounds Committee report was given by Gannett. He reported the Bell Tower to be in good condition. He and Ned will work together to frame the United States map showing all counties given by Phyllis Ormsby which will be hung in the Bell Tower.

The Historical Committee report was given by Lydia. She has been busy organizing the historical room and addressing issues. There is a Senior working in the room with her a couple of days a week towards the Seniors community service. The Stickley cabinet has been redone and installed in the room. Some pictures have been hung and she is looking to frame and hang more.

The Superintendents Report was given by Rick Moore. The Board is proposing a building project which will be brought up to vote. Financially, the school is doing well.

There was no Old Business.

New Business: Charlotte Briant reported discussion by the Scholarship Committee members regarding mandatory attendance of the UAB scholarships recipients to graduating seniors and Bull scholarship recipients at the Alumni Banquet where the scholarships are currently being awarded. Discussion followed. Nancy moved that a letter be included in the scholarship application forms, that if possible, the applicants attend the Alumni Banquet and if not, please send a letter explaining why they cannot attend including both UAB and Bull Scholarships.

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This motion was defeated. Nancy moved that a letter be included in the scholarship application packet stating the Union Academy of Belleville Board of Trustees expects that applicants for the UAB or Bull scholarships attend the Alumni Banquet at which time scholarships will be awarded to successful candidates. Linda seconded the motion. Motion carried.

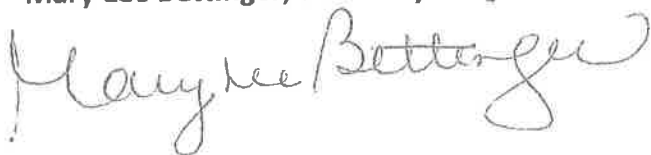
The pre-annual minutes were read by Mary. A motion was made by Charlotte and seconded by Barry to accept the minutes. Motion carried.

The meeting was adjourned at 7:55pm.

The annual meeting will be held Wednesday, October 8, 2014. The Ag. Fair will be September 20, 2014.

Respectfully Submitted by

Mary Lee Bettinger, Secretary

A handwritten signature in cursive script that reads "Mary Lee Bettinger". The signature is written in dark ink and is positioned below the typed name of the secretary.