

Union Academy of Belleville
Board of Trustees Annual Meeting
October 8, 2014

The Union Academy of Belleville Board of Trustees annual meeting was called to order following the Pledge of Allegiance at 7:00pm on October 8, 2014. President Ned Martelle welcomed 24 Trustees and BHCS Superintendent Rick Moore. Trustees in attendance were: Mary Bettinger, Frank Bovee, Teri Brabant, Charlotte Briant, Benjamin Cobb, Nancy Cobb, Betty Eastman, Gannett Eastman, John Eastman, Michael Gleason, Gregory Golding, Melanie Golding, Eleanor Green, Barbara Greene, Maurice, Herron, David Kiblin, Ned Martelle, Lydia Miller, Barry Ormsby, Charlotte Richmond, Marisa Riordan, Elaine Streeter, Stanley Thomas, and Craig Veley.

The October 2013 annual and April 2014 pre-annual meeting minutes were reviewed. There were no corrections or additions made to either. Ned thanked Mary Bettinger and Barbara Greene for the refreshments. He thanked Maurice Herron for creating the annual brochure.

The Treasurers Report was given by Barbara Greene. See attached brochure. Ned and Mary audited the books on October 6, 2014 and they are in order. Ned noted a large number of thank you notes received by both last years seniors and Bull scholarship recipients. A motion was made by Charlotte Briant and seconded by Barry to accept the report. Motion carried.

The Endowment Committee Report was given by Mary. See attached report. A motion was made by Charlotte Briant and seconded by Greg to accept the report. Motion carried.

There was no Endowment Promotion Committee report.

There was no Scholarship Committee report. Charlotte Briant stepped down as Chairperson. Teri Brabant and Marisa Riordan will Co-chair the committee.

There was no Membership Committee report.

There was no Charter & By-Laws Committee report. Greg thanked Maurice for including the Mission Statement and Charter & By-Laws on the back page of annual report. He reviewed Article 5 as the means to change by-laws.

The Buildings and Grounds Committee report was given by Gannett. See Attached report. Discussion followed. Frank Bovee is donating a local map dated in the 1800's to be displayed in the Bell Tower. A motion was made by Barbara and seconded by Maurice to accept the report. Motion Carried.

The Historical Committee report was given by Lydia. See attached report. A motion was made by Stan and seconded by Teri to accept the report. Motion carried.

There was no Publicity report. Eleanor stepped down as chairperson. Charlotte Richmond is now Chairperson.

The Resolutions Committee report was given by Nancy. She read a tribute to long time Trustee Ella Brimmer Ainsworth who passed away. See attached report. A motion was made by Charlotte Briant and seconded by Barry to accept the report. Motion carried.

Union Academy of Belleville Board of
Trustees Annual Meeting
October 8, 2014

Rick Moore, BHCS Superintendant, passed out copies of the District's Board of Education's Long-term District Goals. He mentioned that as school staff retires, a tree is planted in their name. He also said that the school would work closely with the Board with issues regarding vehicles driving in the park and tree maintenance which were brought up by Gannett in the Buildings and Grounds report. He thanked the Board for all they do for the district.

There was no Old Business.

New Business: Craig made a motion that the Buildings And Grounds Committee decide what materials will be used for needed repairs to the upper interior portion of the Bell Tower. Mary seconded the motion. Motion carried. The Bell Tower open house during the Ag. Fair held in September was attended by 18 people. Nancy brought up that transportation from the school grounds to and from the Bell Tower could boost attendance. Ned will work with Gannett next year to establish a means of transportation.

Budget: Barbara presented the proposed 2014-2015 Budget to the Board. Donations to the three libraries were increased by \$100 each and an increase of \$20 for Lawyer/Accountant fee for the total of \$5,650.00. See Attached Budget. A motion was made by Barry and seconded by Gannett to accept the Budget. Motion carried.

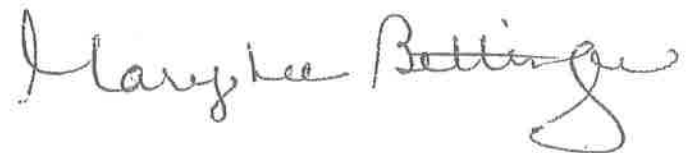
Nomination of Officers: There were no nominations made from the floor. Officers for the 2014-2015 year are: Ned Martelle, President, Craig Veley, Vice President, Mary Bettinger, Secretary, and Barbara Greene, Treasurer. A motion was made by Barry to accept the 2014-2015 slate of officers as presented and Teri seconded. Motion carried.

The October 8, 2014 meeting minutes were read by Mary. Lydia made a motion and Craig seconded to accept the minutes as read. Motion carried.

The meeting adjourned at 8:00pm.

The next annual meeting will be held October 15, 2015. There was no meeting date set for the pre-annual meeting in April 2015.

Respectfully Submitted:



Mary Lee Bettinger, Secretary