

**Union Academy of Belleville
Board of Trustees
Pre-Annual Meeting Minutes
Wednesday, April 25, 2012**

The Union Academy Board of Trustees pre-annual meeting was called to order at 7:05pm on April 25, 2012. President Ned Martelle welcomed 25 Trustees. Trustees in attendance were: Mary Bettinger Frank Bovee, Teri Brabant, Charlotte Briant, Benjamin Cobb, Nancy Cobb, Gannett Eastman, Michael Gleason, Gregory Golding, Melanie Golding, Eleanor Green, Barbara Greene, Maurice Herron, Stephen Jones, David Kiblin, Ned Martelle, Marisa Riordan, Douglas Shelmidine, Elaine Streeter, Stanley Thomas, Craig Veley, Kirk Williams, Ann Zehr, and Linda Zehr and Honorary Trustee Betty Eastman.

The October 12, 2012 annual minutes were reviewed for information only.

The **Treasurers** update was given by Barb. She reported a balance in cash of \$25,452.37. Overton Construction was paid \$6,450.00 for Bell Tower repairs. There has been a decrease of about \$600.00 being received from the Bull Trust to \$7,663.51 per quarter. 5 miscellaneous donations have been received.

There was no update given by Mary for the **Endowment** committee.

The **Endowment Promotion** committee update was given by Marisa. She is keeping the website updated and asked the Trustees to give her any new information.

There was no update given by Charlotte for the **Scholarship** committee.

The **Membership** committee update was given by Linda. The Board welcomed new member **Melanie Smith Golding**. There are currently 30 active and 7 Honorary Trustees.

The **Charter and By Laws** committee update was given by Greg. There were no changes to either the Charter nor By Laws.

The **Building and Grounds** committee update was given by Gannett. He has checked the new floor/roof and it is totally sealed around the posts. He reported the Bell Tower to be in good shape.

There was no updates given for the **Historical** committee.

There was no updates given by the **Publicity** nor **Resolutions** committees.

Belleville Henderson Superintendent, Rick Moore gave the following school updates. The staff has been very active in getting seniors to apply for our

Pre-annual Meeting Minutes
April 25, 2012

scholarships. He anticipates a lot of applications this year. The school is in the process of an 8 million dollar project. The roof has been repaired. A new boiler has been installed which is efficient and saving money in energy costs. The septic system has been redone. Low energy, high efficiency lighting has been installed. The concrete pad has been poured and the steel is expected next week for the new addition which will house new Agriculture, Technology, and Science rooms. The new addition will be completed for use by the first day of school in the fall. There will be new windows installed in the whole building. The parking lot will be resurfaced after the building projects are completed. There are new local history books in the library. The schools college credit courses have been very successful. Everything is going well and it has been a good year.

Old Business: Gannett and Ned will work together to set up a date for a tour of the Bell Tower by the seniors before graduation. The Ag. Fair at the school will be September 22, 2012. Greg spoke about the September 2011 Bell

Tower open house. He had donated old school yearbooks to be given away which was a huge success. He suggested that this is an excellent time to give away any historical items including pamphlets created by Maurice.

New Business: Ned will coordinate a tour of the new addition for the Trustees prior to the next annual meeting. Ned acknowledged Barbara Greene's birthday and presented her with a framed Certificate of Achievement given by the Board.

The annual meeting will be held **October 10, 2012.**

A motion was made by Nancy and seconded by Linda to adjourn the meeting at 7:38pm. Motion carried.

Respectfully Submitted By:

Secretary,

Mary Lee Bettinger

