

**Union Academy of Belleville  
Board of Trustees  
Annual Meeting  
Wednesday, October 13, 2010**

The Union Academy of Belleville Board of Trustees annual meeting was called to order at 7:11p.m. on October 13, 2010. President Gregory Golding welcomed 21 Trustees and Rick Moore, Superintendent of Belleville Henderson Central School. Trustees in attendance were: Mary Bettinger, Frank Bovee, Benjamin Cobb, Betty Eastman, Gannett Eastman, John Eastman, Eleanor Green, Barbara Greene, Gregory Golding, Maurice Herron, Stephen Jones, Edward (Ned) Martelle, Lydia Miller, Phyllis Ormsby, Charlotte Richmond, Elaine Streeter, Teri Stuckey, Stanley Thomas, Craig Velej, Ann Zehr, and Linda Zehr. Greg read the UAB Board of Trustees mission statement and asked for a moment of silence for all past Trustees. The kitchen staff of BHCS was thanked for the refreshments.

The October 14, 2009 and April 21, 2010 minutes were reviewed for information only. There were no corrections. Greg thanked Maurice Herron for creating the annual meeting brochure.

The Treasurers report was given by Barbara Greene. See annual

brochure. Discussion followed. Greg and Mary audited the books on October 2, 2010. A motion was made by Charlotte and seconded by Maurice to accept the report. Motion carried.

The Endowment committee report was given by Mary. See attached report. A motion was made by Elaine and seconded by Gannett to accept the report. Motion carried.

The Endowment Promotion committee report was given by Greg. He has been working with Marissa Zehr Riordan to add information on the BHCS website. The website has been used more this year. A motion was made by Stan and seconded by Craig to accept the report. Motion carried.

The Scholarship committee report was given by Phyllis. See attached report. A motion was made by Lydia and seconded by Charlotte to accept the report. Motion carried.

The Membership committee report was given by Linda. Ella Brimmer Ainsworth has requested honorary status. Ballots were distributed to fill 4 vacant seats. A motion was made by Phyllis and seconded by Craig to accept the report. Motion carried.

The Charter and Bylaws committee report was given by Greg.

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There has been no changes. A motion was made by Barb and seconded by Mary to accept the report. Motion carried.

The Building and Grounds committee report was given by Stan. See attached report. Roof repairs are needed in the spring. A motion was made by Craig and seconded by Ben to accept the report. Motion carried.

The Historical committee report was given by Lydia. Items she displayed at the Graduates Banquet were very well received. There is always items to be looked over Dottie Brown has donated a double school desk. A "Certificate of Donation" form is given to donors and a copy kept on file when items are donated. A motion was made by Phyllis and seconded by Linda to accept the report. Motion carried.

The Publicity report was given by Eleanor. There were no updates. A motion was made by Ann and seconded by Charlotte to accept the report. Motion carried.

The Resolutions committee report was given by Lydia who read memorials for long time Trustees Albert H. Brown and Eric E. Vann Jr. See attached reports. A moment of silence was held.

The Superintendents report was given by Rick Moore. He reported BHCS is good financial shape especially compared to other districts. A capital project for a new roof has been completed and came in \$250,000 less than expected. A second capital project will update the Ag. Division and needed repairs and improvements to the building. He reported that due to the excellent teaching staff and Board of Education, students in the district are doing well. A maple tree was planted on the grounds in memory of Eric E. Vann Jr.

Old Business:

Mary reported that the Bell Tower open house held in conjunction with the Ag. Fair in September was a huge success with over 70 people attending. She thanked those who made the open house possible: Stan, Greg, Gannett, Elaine and Nancy. Discussion and ideas followed for future Bell Tower functions to be revisited at the April 2011 meeting. The Bell Tower committee is Mary, Nancy, Charlotte Briant, Linda, Ann and Steve with all Trustees working together on any project. Ideas: hand rail for first to second floor stairway, furnishings to resemble an old fashioned school house,

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first Ag. and Homemaking class curriculums & furnishings, storing furnishings in the UAB room and bringing items out for planned functions.

**New Business:**

There was no new business.

The 2010 - 2011 budget was disbursed and discussion followed. Greg reported that the libraries appreciate funds given to them each year. A motion was made by Ned and seconded by John to accept the budget. Motion carried.

**Nominations :** The 2011 slate of officers were presented by Greg via Barry Ormsby as follows:

President: Gregory Golding  
Vice President: Craig Veley  
Secretary: Mary Bettinger  
Treasurer: Barbara Greene

There were no nominations from the floor. Maurice asked the Secretary to cast one ballot for the slate of officers and Steve seconded.

The results from the prospective new Trustee vote was given by Linda and Ann. Linda will contact the prospective Trustees via letter. Upon acceptance, Mary

will send each new Trustee an annual brochure, minutes and reports from the last 2 meetings.

The October 13, 2010 meeting minutes were read by Mary. A motion was made by Barb and seconded by Lydia to accept the minutes. Motion carried.

The pre-annual meeting will be held Wednesday, April 27, 2011 and the annual meeting will be held Wednesday, October 12, 2011.

A motion was made by Gannett and seconded by Lydia to adjourn the meeting at 8:30. Motion carried.

Respectfully Submitted By:

Secretary  
Mary Lee Bettinger

