

# Save the School Committee Meeting

## Draft Minutes - November 20, 2018

Place: Bridgewater Grange

Present: Brian Bontrager, Hank Smith, Joni Kennedy, Bill Young & Vicky Young

- Meeting was Brian called to Order @ 4:45 p.m.
- Bill made the Motion to accept the Minutes of November 14<sup>th</sup> as written. Brian seconded- Motion approved.
- The Postcard mailer (Childcare Survey) is printed - Brian picked up before the meeting. Joni & Vicky will work on getting it in the mail on Wednesday afternoon.
- Birth to Five Grant: Needs Budget, Number of Infants/Toddlers, Director- Staff, Materials/Supplies. Meeting with Birth to Five Rep on November 19<sup>th</sup>.
- Hank reported that Janalyn Peppel is interested in using the Schoolhouse for a 3 D Printing and Virtual Reality. We will be meeting with her sometime in January to learn more.
- A Draft of the Brochure was reviewed – still some changes to be made.
  
- Brian made the Motion to approve the following Members as the initial Board of Directors for the *Bridgewater Area Community Foundation, Inc* - Hank seconded the motion:
  - Chairman: Brian Bontrager
  - Vice Chairman: Hank Smith
  - Secretary: Joni Kennedy
  - Treasurer: Victoria Young
  - Members: Collen Doyle, Michael Caduto, Charles/Miranda Shackleton, and Kathleen Dolan

All were in favor of the Motion – Motion approved.

- Brian made a Motion to authorize Vicky to open a checking account for the Foundation at the Mascoma Savings Bank for the Bridgewater Area Community Foundation, Inc. Vicky will be the signer and Brian & Hank will be co-signers. Hank seconded the motion- all were in favor – motion approved unanimously.
- Brian made a Motion to Authorize Vicky to open a Post Office Box in the Bridgewater post office for the Bridgewater Area Community Foundation. Hank seconded the motion- all in favor- motion approved.
- Action Items carried over from November 14<sup>th</sup> Meeting.

The next meeting will be on Wednesday, November 28<sup>th</sup>. Bill made a motion to adjourn @ 6:40 p.m.

Vicky seconded the Motion- All were in favor- Motion approved.

Respectfully submitted,

Victoria Young, Assistant Secretary