

**Williston-Elko Business, Education, Community Partnership
(BEC)
Meeting February 10, 2014 in the Media Center**

Present were the following:

Bob Bruns, NBS
Tom Siler, Williston School District
Greg Sweet, Williston School District
Jamie Wooten, Winfield Heights Church
Cathy Smith, Williston School District

Bob Bruns, BEC Chair, led the meeting. The minutes from the January 13, 2014 were read by each member present. The minutes were approved.

The BEC preliminary By Laws were reviewed by those present. Mr. Sweet motioned to approve the By Laws, as is. Mr. Wooten seconded the motion and all approved.

Mr. Sweet discussed the status of the mentoring program. Presently, there are 21 interested parties. He and Mrs. Wright, the Guidance Counselor, will work together to plan and implement a program. They will begin training 10 individuals. Mrs. Wright has created a list of ten students that the mentors will work with. Mr. Sweet stressed that his biggest obstacle is working in the time to organize this program. He would still like to have the goal, originally set, to get it off the ground this school year.

Dr. Siler made a motion to approve the adoption of the By Laws, as submitted for School Board approval and submission to the Secretary of State for the establishment of the 501C3. Mr. Wooten seconded the motion and all were in favor.

Mr. Sweet made a motion to add the Inaugural members on the approved By Laws dated February 10, 2014. Mr. Bruns seconded the motion and all were in favor.

Dr. Siler made a motion to have the BEC funds transferred to Williston School District 29. Dr. Siler will request that the district accept the funds as the Fiscal Agent for BEC. The School Board must then write a letter to the County Council requesting the BEC funds. The minutes from the February 10, 2014 meeting and the letter from the School Board will then go to Mr. Freddie Houston, Chairman of County Council. Mrs. Smith seconded the motion and all approved.

The meeting was adjourned.

Prepared by Cathy Smith, Vice Chair