

Business, Education, Community Partnership

Meeting April 13, 2015

Minutes

Attendance: Missouri Ashe
Dwayne Cagle
Bob Bruns
Angie Boyles
Joel Mitchell
Anna Johnson
Tammy Rimes
Joni McDaniel
Cathy Smith

- The minutes from the March 9, 2015 meeting were approved.
- Joni McDaniel presented a recap of Mr. Rountree's ultimate vision for BEC. He sat on the Columbia "MEBA" Board for 20 years. Through his experience, he wanted to create a smaller scale version for Williston. He saw the benefits of tying together community, education and businesses that would create a stronger work force. His intention was his donation money would be "seed money". The ultimate goal was to grow this program each year. He never wanted the funds to be housed at the school district. He felt the spending decisions needed to be led by the committee, and all career minded.
- The Bylaws were addressed. These were put into effect in 2014. Discussion of much needed changes were addressed. Anna Johnson made notes of changes and would create a sample draft that would be discussed and voted on. A special meeting would be called to accomplish this. The meeting is set for June 1 at 5:00 pm in the Williston School District Media Center.
- The District Teacher of the Year Celebration that is hosted in Columbia had asked for sponsorship money per school. The BEC agreed to sponsor our District Teacher of the Year, Henrietta Williams. The amount of \$1,500 was approved. In return, the BEC would like for the DTOY to serve on the BEC Board the following year. They would also be a vital part of promoting Career Development within the classrooms to their peer teachers. They would work closely with the GCDF in implementing strategies.
- The BEC pamphlet that Mrs. Smith is creating, was addressed. A few additions were recommended: adding goals and newly elected officers information.
- Mrs. Smith plans to organize a "Thank you" reception to all the businesses who have supported the schools this year. She will bring an estimated cost amount to the next meeting for approval. In addition to the businesses involved, it would be advantageous to have student representation from those who participated in Work Based Learning, as well as the FBLA student(s) that participate in the business state & national competitions. A CATE teacher representative as well as a staff member at BCCC, would be ideal to be involved.

- At the next called meeting (June 1) the BEC committee will finalize the voting for officers. The revised Bylaws must be approved first, which will take place at this same meeting.
- Financial: Mr. Everhardt discussed with Mr. Bruns, previous to this meeting, that the \$350 expenditure was from attorney fees. The board would like an itemized account of these fees. The date was 12/31/14, Journal entry 5675.
- The board would like to check with the local banks on the logistics for the 501 c3 account. The process of using the “Advanced Purchase Approval” (see attached) sheets will go into effect immediately.

- A special called meeting on Monday, June 1, 2015 at 5pm will encompass the following:
 - Vote on revised By laws
 - Vote on Officers
 - Discuss the financial management/protocol

Minutes prepared by Cathy Smith