

**Union Academy of Belleville  
Board of Trustees  
Bi-Annual Meeting – April 28, 2022**

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The Union Academy of Belleville Board of Trustees annual meeting was called to order at 7:00 p.m. on Thursday, April 28, 2022 following the Pledge of Allegiance. President Ned Martelle welcomed (18) Trustees. Trustees present were: Jean (Williams) Appleby, Mary (Lee) Bettinger, Charlotte (Reed) Briant, Benjamin Cobb, Nancy (David) Cobb, Rusty Corron, William Eastman, John Gleason, Michael Gleason, Barbara (Overton) Greene, Dwight Greene, Lydia (Millard) Miller, Barry Ormsby, Douglas Shelmidine, Alison (Miller) VanBrocklin, Craig Vele, Kirk Williams, and Linda (Curtiss) Zehr.

The October 9, 2019 Bi-Annual Meeting minutes were reviewed for information.

The Treasurer's Report was given by Barbara Greene. (See brochure.) The current balance in the checking account is \$94,388.74. The activity in the account since the printed report from 9/1/2021 includes donations of \$1,460.00 and payment from the Bull Trust of \$68,032.59, this is now an annual payment. The expenses paid were for senior scholarships for the spring semester, the IRS 990 filing and the surety bond. A motion was made by Doug Shelmidine and seconded by Bill Eastman to approve the report. Motion carried.

There wasn't an Endowment Committee Report.

The Endowment Promotion Report, as attached, was provided by Marisa Riordan. A motion was made by Doug Shelmidine and seconded by Bill Eastman to accept the report. Motion carried.

The Scholarship Committee Report was provided, in writing, by Marisa Riordan. Please see attached. A motion was made by Dwight Greene and seconded by Bill Eastman to accept the report. Motion carried.

Linda Zehr reported on behalf of the Membership Committee. There are currently three vacancies on the Board. Trustees were encouraged to nominate people to fill these vacancies and get that paperwork to Linda. Prior to the October meeting, Linda will distribute the list of nominees to the Board, along with the form necessary to nominate.

There wasn't a Charter & By-laws Committee Report.

The Buildings & Grounds Committee Report was given by Barry Ormsby. The door on the Bell Tower needs to be replaced. Barry has asked for quotes from Jim Illingsworth and Joe Hart. There was further discussion that the bell is not currently chiming. Kirk Williams and Craig Vele will investigate this problem. A motion was made by Doug Shelmidine and seconded by Bill Eastman to accept the report. Motion carried.

Lydia Miller gave the Historical Committee Report. Due to the COVID Pandemic, she has been unable to be in the historical room at school. She hopes to be able to do that soon. She has learned that Rick Colwell has a copy of a 1901 Union Academy Cookbook. He will be donating that to the UAB this summer. A motion was made by Bill Eastman and seconded by Doug Shelmidine to accept the report. Motion carried.

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There wasn't a Publicity Committee Report.

Nancy Cobb, member of the Resolutions Committee, paid honor to members Eleanor Green and John Eastman, and honorary member, Charlotte Richmond. See attached report. Eleanor, John and Charlotte will be greatly missed. A motion was made by Barry Ormsby and seconded by Bill Eastman to accept the report. Motion carried.

Old Business: No old business.

New Business: It was announced that there will be a Belleville Black Knight's gathering on July 30, 2022 at the Belleville Firemen's Park. All are invited. More details will be coming soon.

The alumni banquet will be on June 25, 2022. Notices will be sent out soon.

A motion was made by Nancy Cobb and seconded by Barry Ormsby to authorize the treasurer to use general fund money to increase the number of elementary awards currently given by the Union Academy, as the number of sections of elementary grade levels receiving this award is greater by two. The amount of the additional money shall be the amount normally given to a class multiplied by the number of additional sections. Motion carried.

A motion was made by Barb Greene and seconded by Bill Eastman to approve the in the amount of \$6,680.00. Motion carried.

The April 28, 2022 minutes were read by Barbara Greene. A motion was made by

Bill Eastman and seconded by Charlotte Briant to accept the minutes as read. Motion carried.

A motion was made by Bill Eastman and seconded by Barry Ormsby, to adjourn the meeting. Meeting adjourned at 7:42 p.m.

The next Bi-Annual Meeting will be October 12, 2022. It will be held at 7:00 PM in the Technology Classroom.

Respectfully submitted by,  
Barbara Overton Greene