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| ASDF Board Meeting: August 1, 2019 | | | | |
| Minutes | |  |  |  |
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| Meeting called by | Dan Bosket at 7:35 a.m. | | | |
| Type of meeting | Regular board meeting | | | |
| Note taker | Nancy Wilt | | | |
| Attendees | Thomas Parker, Kimberly Mackey, Jane Marks, Don Hinkle, Angela Nolan, John Stevens, Sue Williams, Dan Bosket, Nancy Wilt, Vicki Newhard, Dennis Blankowitch, Mike Bruckner, Tony Muir and Tonya Harris | | | |

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## **Agenda Topics**

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|  | Approval of Minutes | | | nancy wilt | |
| Discussion | | Nancy requested that barring any corrections by board members in attendance, the minutes be approved as submitted. | | | |
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| Motion: John Stevens/Mike Bruckner. Minutes approved. | | | | | |
| Conclusions | |  | | | |
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| Action items | | | Person responsible | | Deadline |
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## Executive Director Update SUSAN WILLIAMS

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| discussion | Sue provided overview of programming. TIG: Goal is to reach $50,000. An appeal has gone out in the mail. She suggested we may want to revisit how we do TIG recognition reception. The Annual Report is almost complete. Quentin Bernhard has done large majority if the work. The Annual Appeal will roll out in November. | | |
| Financial Gifts: QNB $5,000 for TIG & Trexler Trust $60,000 for Learning Dome.  Also, EITC Renewal Deadlines changed (because of changes in Harrisburg and legislative delay). Susan would like to include literacy programming in EITC. She will rendezvous with the ASD Literacy Director. | | | |
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| Discussion |  | | |
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| Action items | | Person responsible | Deadline |
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|  | TREASURER’S REPORT | | | Dan bosket | |
| Discussion | | See Handout B. Dan Bosket presented report in Josh Dodd’s absence. Pete Kareha has replaced Marci Martinez Howey on the Finance Committee. Mike Bruckner and Don Hinkle made motion to accept the change. Motion approved. | | | |
| End of year fiscal activity shows that the Foundation has had a strong finish. Expenses came in below budget. The audit team met and started the audit, which will be finished this fall. | | | | | |
| Tony Muir and Jane Marks made motion to approved financials. Motion approved. | | | | | |
| Conclusions | |  | | | |
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| Action items | | | Person responsible | | Deadline |
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|  | Revision of mission statement | | | dan bosket | |
| Discussion | | Changed the word innovative to positive and included the word fund | | | |
| John Stevens and Nancy Wilt made motion to accept. Approved | | | | | |
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| Conclusions | |  | | | |
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|  | polciy updates | | | susan williams | |
| Discussion | | Changes discussed: Comp Ticket Policy; Overhead Rate Policy; Gift Acceptance Policy | | | |
| Mike Bruckner suggested offering discounted Gala tickets to ASD Employees (2 for 1 ex)  Regarding overhead policy (Handout E): Mike Bruckner suggested consolidating categories. Tony Muir stated we need this now and can fine tune later. Susan pointed out that this is a reference sheet. Mike Bruckner and Angela Nolan made motion to approve. Motion carried. | | | | | |
| Gift Acceptance: PSBA suggested that we provide control of what we can accept so we have autonomy on how we can spend the money. Dennis Blankowitsch and Jane Marks made motion to approve Gift Acceptance Policy. Motion approved. | | | | | |
| Conclusions | |  | | | |
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|  | administrator’s report | | | vicki newhard | |
| Discussion | | See spreadsheet:  10,726 students served last school year. She stated that we cannot breakdown #’s for duplicity at this time. | | | |
| Dan Bosket asked how far out we can carry EITC funds. Vicki stated at least one year. Mike Bruckner asked why #’s vary from school to school. Vickie stated it depends on principals responding to program availability and the rotation of programs. Jane Marks asked about a Latin Dance sponsor. None to date but we have smaller individual funds coming in. | | | | | |
| Susan commented that # of Latin Dance participants and programs offered are evolving and the staff and coaches encouraged continuation of Latin Dance. Important to remember it is not just a competition, but free dance lessons! | | | | | |
| Conclusions | |  | | | |
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Superintendent Parker gave a comprehensive overview of the New Century Program that will be underwritten by grant from Century Fund.

END OF FORMAL MEETING 8:57 a.m. Motion to adjourn by Mike Bruckner and Nancy Wilt.