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| ASDF Board Meeting: December 5, 2019 |
| Minutes |  |  |  |
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| Meeting called by | Dan Bosket at 7:40AM |
| Type of meeting | Regular board meeting  |
| Note taker | Nancy Wilt |
| Attendees | Dan Bosket, Susan Williams, Tony Muir, Nancy Wilt, Josh Dodd, Tonya Harris, Jane Marks, Mike Bruckner, John Stevens, Ellen Kern, Dennis Blankowitsch, Don Hinkle, Angela Nolan, Thomas Parker, Kay Vogel |

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## **Agenda Topics**

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|  | Approval of Minutes | nancy wilt |
| Discussion | Dan Bosket asked for a motion to approve the October 3 minutes. |
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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’s Report Susan Williams

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| discussion | Sue reviewed a spreadsheet of fall marketing strategies including but not limited to: EITC. Gala, Latin Dance, Annual Appeal, E Newsletter, Giving Tuesday and an OP ED in the Morning Call. She shared that there was great press for Latin Dance. All outreach efforts hit target dates. The OpEd will be in Saturday’s opinion page. Gala invites will go out in January. Susan will let Nancy know when the Broadway Sponsor letter should go out. |
| Programming: TIG 24 grants selected, $25,000 allotted. Up from 17 last year.  |
| Dieruff Seating Campaign Kick off is 12/12/19. Annual appeal has generated $14,503 as of 12/4/19. Barry Halper wrote a letter to the editor regarding positives at Harrison Morton, |
| Discussion |  |
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| Action items | Person responsible | Deadline |
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|  | Superintendent’s Update | Thomas Parker |
| Discussion | Shared that the list of winter concerts for all schools will be going out via email. Will share with ASDF board. In addition, the high schools will be performing at Symphony Hall on 12/17/19 from 11 to 1PM. Open to the public to come hear them perform. |
| Focusing on core issues that stemmed from outreach to the community: Century Fund dollars will be used toward “transforming our middle schools”. Kickoff will be co-hosted by Chamber and Secretary Rivera will be in attendance. |
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| Conclusions |  |
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| Action items | Person responsible | Deadline |
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|  | TREASURER’S REPORT | JOsh DodD |
| Discussion | Finance Committee spent fall prepping reports. 990 Form now listed on ASDF website. The market took a downward turn, but Josh reported that it came back and the scholarship account is close to where it was prior to the drop in the market. |
| Josh reviewed the fall activity shown in handout B. No discussion so a motion to approve was made by Tony Muir/Kay Kurtz. Report was approved. |
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| Conclusions |  |
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| Action items | Person responsible | Deadline |
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|  | ADMINISTRATOR’S REPORT | sUSAN wILLIAMS FOR vICKI NEWHARD |
| Discussion  | Provided document C to Board: Conflict of Interest Policy/Form. Asked that those members who have not signed it yet this year please do so and return before the end of the meeting. |
| Sue reviewed Vicki’s program spreadsheet. Literacy program is staying consistent. When reviewing Latin Dance, it was suggested that maybe we should have a “Dancing with the Superintendent” moment next year 😊  |
| Jane Marks talked about the positive energy that carries through for the students long after the competition ends. Susan shared that the Baker Foundation provided funds to expand “I am on a Bookshelf” to other schools. MS Strings at Raub is going strong. All Elementary TIG Grant submissions were awarded funding. And ½ of the secondaries. |
| Conclusions |  |
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| Action items | Person responsible | Deadline |
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Courtesy of the floor: Don Hinkle discussed possibility of having summer camps/scholarships for Learning Dome at Dieruff. We would need an implementation process. We would need to find funds to compensate teachers. Susan reminded that summer scholarships are typically in-kind or underwritten. Dan Bosket suggested that this may be a way to get LVHN involved. Ellen Kern talked about need for buy-in by students. Tony Muir suggested that the Dieruff Alumni Association may be the driving force behind getting program off the ground.

Mike Bruckner asked if there is room for additional board members. Susan and Tony indicated that there is.

It was shared that Mayor O’Connell played as part of the APD Unity basketball game at Dieruff.

Meeting adjourned at 8:26 AM John Stevens and Nancy Wilt made motion.

Next meeting is February 6, 2020