

ASDF Board Meeting

MINUTES

4/5/18

MEETING CALLED BY	Kurt Zwikl at 7:40 AM
TYPE OF MEETING	General Board Meeting
NOTE TAKER	Nancy Wilt
ATTENDEES	Thomas Parker; Vicki Newhard; Ellen Kern; Marci Martinez-Howey; Kelli Holzman; John Hughes; Laurie Hackett; Ralph Todd; Michelle Pessina; Joshua Dodd; Dan Bosket; Bob Sperling; Jane Marks; Dennis Blankowitsch; Nancy Wilt; Charlie Thiel; John Stevens; Susan Williams; Kurt Zwikl; Elizabeth Marcon and Tonya Harris by phone.

Agenda Topics

APPROVAL OF RALPH TODD & JOSHUA DODD & PETER KAREHA (ABSENT)
AS A NEW ASDF BOARD MEMBERS

KURT ZWIKL

DISCUSSION	Kurt Zwikl made a motion. Dr. Stevens 2 nd .	
	Introductions were made by all in attendance.	
CONCLUSIONS	Unanimous vote to approve all 3 as official board members.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MOTION TO APPROVE 2/1/18 MINUTES

NANCY WILT

DISCUSSION	Nancy made motion to approve as submitted; Charlie 2 nd .	
CONCLUSIONS	Minutes were approved as submitted.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TREASURER'S REPORT

KELLI HOLZMAN

DISCUSSION	Handout C. When reviewing grant income~ it is important to note that timing of funds received is part of why goal has not yet been met. Also, revisited that LV Community Foundation grant for \$50,000 was not approved but was in the budget. EITC: rec'd unexpected funds from Capitol Blue Cross and Quakertown
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National Bank. High Notes still has outstanding contributions. Also, funds from A Capella, Mayfair Art sales, etc. has put us about 20% overall than last year.

Expenses are for Science Fair, National History Day and Gala. Kelli Holzman would like to project where we will end year with regard to expenses so we can project next year. Kelli indicated that the balances are solid.

Kelli Holzman made motion to approve; John Steven's 2nd.

CONCLUSIONS

Board voted to approve treasurer's report as submitted.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SCHOLARSHIP FUNDING RATE RECOMMENDATION

KELLI HOLZMAN

DISCUSSION Handout D. Kelli H. is recommending that disbursement remain conservative even though we are getting higher gross return. Elizabeth Marcon had a question that Kelli indicated could better be answered by present scholarship committee chair Dick Button. EM also inquired about increasing expendables distribution to more than \$100, since funds are only there until depleted. Kelli indicated that she will bring inquiries before the committee. Kelli also reminded board that yearly donations earmarked for scholarships skews the numbers a bit.

CONCLUSIONS Kelli Holzman asked for a motion to approve funding rate recommendations. Elizabeth Marcon made a motion and Marci Martinez-Howey 2nd. Board approved.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

COMMITTEE RETIREMENT AND ESTABLISHMENT

KURT ZWIKL

DISCUSSION In order to meet goal of aligning and growing the programming supported by the Foundation the Allocations committee is to be retired and replaced with the following committees:
Teacher Innovation Grant Committee and Planning & Programming Committee.

CONCLUSIONS Kurt Zwikel asked for motion to officially retire Allocations. Jane Marks made motion and Dennis Blankowitch 2nd. Board voted to approve.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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TERMS OF SERVICE

KURT ZWIKL

DISCUSSION	Kurt indicated it is hard to track terms of service/when terms start. *Bylaws will be edited to reflect that terms start the date the board votes to approve. However, official 3 year term will begin July 1 st . This has been existing policy but now will be reflected in the bylaws. Motion by Kurt Z. and 2 nd by Dan B. Motion passed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

HIGH NOTES GALA UPDATE

BOB SPERLING

DISCUSSION	Bob thanked all who attended and helped with set up and tear down. 125 students and 12 performance groups participated. Combined Pit of WAHS and DHS musicians. Thank you Mr. Parker's team for media coverage. Attendance: 100 at dress rehearsal (tickets sold) 318 for dinner and 530 for show.	
	Thanks to Josh Early for raffle basket and table favors. (Raised \$1700) basket not claimed so given to Eric Weiss. In June 140 students going to Broadway to see Hello Dolly. Revenue to date \$158,000 w/o payment of expenses. Stipend recommendations are Handout G. The #'s were reviewed by board. No need for formal approval.	
	D. Roberson is stepping down as chair. Kurt had a conversation with Debora who suggested looking at it as a paid PT position. Ex. Committee will discuss in May and bring back to board @ retreat. *Susan indicated not a consultant, but rather someone to work side by side. Bob S. hopes it remains student focused because they really thrive from experience and mentorship between MS and HS. Jane Marks expressed that it also has a ripple effect in to the classroom. Elizabeth Marcon asked if seasonal or year round PT position? Kurt said all is on the table and that he asked DR to create a roadmap.	
CONCLUSIONS	All encouraged to share suggestions of people who may be interested. Kurt will get a job description. Ellen Kern suggested reaching out to Carol Halper.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SUPERINTENDENT'S REPORT

THOMAS PARKER

DISCUSSION	Referenced that Secretary of Education coming for K-6 Newcomer open house. 385 evacuees and refugees will attend the school. Thank you to ASDF for partnering in winter clothing drive. Foundation is funding art and music at K-6 NA. Thanks for Gala.
	Talked about Strategic Framework; working document that encompasses goals of ASD. Focus on implementation in wake of structural deficit. Special needs students have increased from 14% in 2012 to 21% now. ESOL increase, Human Resource costs and Charter School Tuition. In 2012 was 14 million. Next year estimated at 53 million. This has allowed Mr. Parker to see where real work needs to be done. Working with partners, stakeholders. Ralph Todd asked how our Special Needs growth compares. All growing, but ours outpaces other districts. Charter School Tuition \$10,000; with IEP

\$25,000. Joshua Dodd asked about strategies before students opt out. Goal of how to engage at first sign of discontent. Charlie Thiel pointed out principals are having meetings and showing parents data comparisons. Career Link Academy in the middle schools hopefully will help our loss there. Mr. Parker shared about student leaders regarding follow up to Parkland, Florida tragedy.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

SYNCHRONIZATION OF ASD AND ASDF STRATEGIC PLANS

KURT ZWIKL

DISCUSSION

Please read document in preparation for vote at June meeting. Susan and Tony worked very closely on the plan. Charlie Thiel found the merit in marrying the 2 plans to row in the same direction and build partnerships.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

EXECUTIVE DIRECTOR'S REPORT & PROGRAMMING REPORT

SUSAN WILLIAMS/VICKI NEWHARD

DISCUSSION

Susan provided comprehensive handout with dates to remember. Shared that Academic showcase may be at Renaissance. She provided a review of EITC distribution/ reviewed grants. Capital Blue Cross is supporting WAHS baseball and Little Huskies softball. Work being done by Susan, Kurt and Tony is having positive impact on growing community relationships. Wescoe School at Muhlenberg is TIG Reception sponsor. Harris Directory starts today (4-5)

Vicki reviewed program update handout. Programming impacted 7,413 students so far this school year.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

DISCUSSION	Bob: No official report; John Hughes provided handout. Shared about Fandangle and Phil Rishel Husky swimmer going to States and excelling in school.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OTHER ITEMS

DISCUSSION	Donor Reception. Will be reviewed at Exec Committee as potential fundraiser and will then be brought before the board. Recognize committee volunteers, community leaders and possibly tie in to ASDF 10 th anniversary.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Check Presentation by Jennifer Keeble of Phantom Charities for 6th Annual Latin Dance Competition.

*The meeting was officially adjourned by Kurt Zwikl at 9:20AM