

ASDF Board Meeting: June 1, 2017

MINUTES

ASD
ADMINISTRATION
BUILDING

MEETING CALLED BY	Dick Button at 7:35AM
TYPE OF MEETING	Regular Board Meeting Prior to start of Retreat
NOTE TAKER	Nancy Wilt
ATTENDEES	Michele Pessina, Tony Muir, Dick Button, Kristin Kruger, Jane Marks, Dennis Blankowitsch, John Hughes, Susan Williams, Bob Sperling, Kelli Holzman, Nancy Wilt, Kurt Zwikel, Ellen Kern, Vicki Newhard, John Stevens, Laurie Gostley Hackett, Dan Bosket and Deb Roberson

Agenda Topics

CALL TO ORDER

DICK BUTTON

DISCUSSION	A motion was made by Tony Muir w/ a 2 nd by Kurt Zwikel to approve the minutes from the April meeting. So moved	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Election of Officers

Tony Muir

DISCUSSION	Tony Muir asked for a motion to approve the slate of officers for the next year. John Stevens made motion, 2 nd d by Bob Sperling, motion approved.	
CONCLUSIONS	Kurt Zwikel President, Tony Muir Vice President, Kelli Holzman Treasurer, Nancy Wilt Secretary	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

2017-18 BUDGET AND STAFFING

KELLI HOLZMAN

DISCUSSION	Kelli presented the proposed budget for the next fiscal year (handout C); talked about increase primarily from grants with a push for grant funding for k-12 music (possibly Lehigh Valley Community Foundation-
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they reached out to ASDF); EITC: Susan doing ongoing outreach to business community and will look to include TIG and Literacy Project on list of approved programming. ELLEN KERN expressed concerns of budgeting with EITC \$ because of the instability of the program funds. Susan indicated that LVCF grant will offset EITC \$ and that the approach to EITC is No \$= No programming. Kelli and Susan reiterated it is not set in stone, still proposed budget.

With regard to staffing, lively discussion about hiring Barry Halper as grant seeker/writer and Debora Roberson to be High Notes event planner. Tony Muir commented that board should approve having \$8960 budgeted, even if we do not spend it; further commenting that Gala is a keystone piece of who ASDF is and it needs the support to success. Bob Sperling verbally supported this statement.

CONCLUSIONS It was agreed that monies should be set aside to fund Barry and Debora (who is going off the board)

Staffing Plan: Kira Butz will be intern, Barry Halper would seek 10-12 new grants; Vicki Newhard will be increasing hours; Debora Roberson possibly coordinate Gala in 2017.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

VOLUNTEER READING PROGRAM

DICK BUTTON

DISCUSSION Dick asked for a motion to approve the Volunteer Reading Program (hand out D) which will be underwritten largely by a grant from the Rotary Club. Tony Muir made motion, Nancy Wilt 2ndd. Bob Sperling asked for all hands on deck with district administrators being volunteers. He indicated that he wishes that it be written right in to the proposal. Kristin Kruger was asked about a commitment. She indicated that that will need to come from the new Superintendent. Ellen Kern indicated that Rotary members are making a commitment to volunteer. Jane Marks asked how the program will be managed and sustained. Susan Williams answered that it will be Principal driven

CONCLUSIONS

Motion to approve passed with Bob Sperling voting No because no Administrator commitment.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

CLOSE OF FORMAL BOARD MEETING

DISCUSSION Formal portion ended at 8:30 when Susan Williams reviewed the Retreat Objectives and introduced Jack Cooney.

CONCLUSIONS

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DISCUSSION

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