



Wednesday, June 21, 2023  
 Spellman Education Center  
 Meeting Minutes

**Call to Order** – President Fuller called the meeting to order at 8:03 am.

**Present –**

Cherashore, Linda	Friedmann, Debi	Ranalli, Lauren	Stanley, Drew
Cushman, Lori	Fuller, Stacey	Reynolds, Kalia	Stepchuk, MaryKate
Dougherty, Paul	Gacomis, Ellen	Scully, John	Winter, Josh
Faraglia, Elissa	Myhre, Kevin	Schwemler, Molly	

### **Approval of April 12, 2023 Meeting Minutes**

**Board Action:** Motion to approve the April 12, 2023 meeting minutes was made by Lori Cushman and seconded by Debi Friedmann. By voice vote, all present voted “aye”. The motion carried.

**MaryKate Stephchuk**, this year’s Student Rep from Henderson High School, was introduced and welcomed to the board.

**Treasurer’s Report & Disbursements Approval** – John Scully reviewed the treasurer’s report ending May 31, 2023 and asked for approval of the following disbursements:

4/13/2023	West Goshen Twp - Police	1214	\$807.54
4/25/2023	WCASD - reimburse for P-Card Purchases	1215	\$264.83
4/28/2023	Harlem Wizards	1216	\$100.00
5/25/2023	WCASD - Rustin Culinary	1217	\$1,000.00
5/25/2023	WCASD - Padres Latino	1218	\$935.25

**Board Action:** Motion to approve disbursements as presented was made by Debi Friedmann and seconded by Lori Cushman. By voice vote, all present voted “aye”. The motion carried.

**Approval to amend by-laws.** President Fuller reviewed the revisions with the board.

**Board Action:** Motion to approve the revisions to the by-laws as presented was made by Lauren Ranalli and seconded by Lori Cushman. The motion carried.

**Nominating Committee and election process.** President Fuller asked for volunteers. Elissa Faraglia, Debi Friedmann, and Lauren Ranalli will serve on the nominating committee.

President Fuller explained the election process and announced names of members whose terms that are expiring in October. Those members whose terms are expiring that are interested in being reappointed must let the nominating committee know by August 1. The nominating committee will meet during the summer to identify potential new board members.

### **2023-24 Strategic Plan**

Each committees' responsibilities were discussed and the following board members volunteered to serve-

#### **Committee A: Increase Community Visibility and Support**

Lauren Ranalli & Molly Schwemler (co-chairs), Paul Dougherty, Debi Friedmann, Ellen Gacomis, Josh Winter (Beth Hayes, Kelly McCreesh)

#### **Committee B: Increase Financial Program Partnerships**

John Scully (chair), Paul Dougherty, Matt Franks, Matt LaGoy, Drew Stanley, Josh Winter

#### **Committee C: Provide Financial Support for On-Campus Programs (mini grants)**

Stacey Fuller (chair), Lori Cushman, Elissa Faraglia, Debi Friedmann, Ellen Gacomis, Kevin Myhre, Molly Schwemler, Drew Stanley, Kalia Reynolds, John Scully (Linda Cherashore)

#### **Committee D: Maintain Effective and Efficient Foundation Board/Board Governance**

Elissa Faraglia, Debi Friedmann, Stacey Fuller, Matt LaGoy, Lauren Ranalli, Molly Schwemler, Maria Stetter

Committees will meet over the summer and report back to the board at the September board.

### **Adjournment**

**Board Action:** On motion by Lauren Ranalli, seconded by Stacey Fuller, the Board, on voice vote, agreed to adjourn at 9:06 am.

Next meeting is **September 6, 2023.**