



Wednesday, December 7, 2022
Spellman Education Center
Board Meeting Minutes

A. Call to Order – President Stacey Fuller called the meeting to order at 11:06 am.

Members present: Patty Agustin, Linda Cherashore, Lori Cushman, Paul Dougherty, Elissa Faraglia, Stacey Fuller, Ellen Gacomis, Matt Lagoy, Molly Schwemler, John Scully, Bob Sokolowski, Josh Winter, Drew Stanley,

Members absent: Matt Franks, Debi Friedmann, Beth Hayes, Laura Melfi, Kevin Myhre, Lauren Ranalli, York Williams

B. Approval of October 12, 2022 Meeting Minutes

Board Action: Motion made by Lori Cushman second by Matt Lagoy. By voice vote, all members present voted “aye”, the motion carried.

C. Treasurer’s Report and Disbursements

John Scully reviewed the treasurer’s report ending November 30, 2022 and noted that the disbursements made on 9/26/2022 for \$56.33 and \$175 had been approved in October. *The October 12 Meeting minutes will be amended.*

D. Review and approval of list of mini grant recipients and associated disbursement of \$36,105.20

Building	Project Title	Amount
East Bradford ES	Accessing Community Resources for ELD learners at EBE	\$ 600.74
East Goshen ES	Creativity in the Classroom	\$ 1,440.00
East Goshen ES	Enhancements for Bellingham Cards	\$ 163.85
Exton ES	Soft Start Morning Tubs	\$ 1,229.72
Fern Hill ES	Artist in Residence	\$ 2,500.00
Fern Hill ES	Fern Hill Elementary School 2nd Grade Garden	\$ 750.00
Fern Hill ES	Kindness Crew	\$ 987.38
Hillsdale ES	STEAM & Robotics Classroom Kit	\$ 2,455.77
Mary C. Howse ES	Nature Sensory Pathway Super Stickers	\$ 2,200.00
Mary C. Howse ES	Stem Centers	\$ 2,077.00
Penn Wood ES	Penn Wood Musical	\$ 1,250.00
Fugett MS	Miss Peters' Geography Library	\$ 1,000.00

Peirce MS	Peirce Pickle ball	\$ 733.00
Peirce MS	Peirce PRIDE Mural	\$ 2,010.00
East HS	East Vikings eSports program	\$ 900.00
East HS	Outdoor Education Space	\$ 2,000.00
Henderson HS	Harlem Renaissance Tour	\$ 2,500.00
Henderson HS	Heratherm™ Compact Microbiological Incubators	\$ 1,830.62
Henderson HS	Rigged Monopoly: The Impact of Generational Wealth	\$ 204.00
Henderson HS	The Mountaintop field trip to the Uptown Theatre	\$ 1,500.00
Henderson HS	Track and Field United Sports Team	\$ 1,800.00
Rustin HS	African American Literature Guest Speakers' Stipends	\$ 1,500.00
Rustin HS	Bayard Rustin: I Have a Story to Tell Dramatic Performance and Interactive Discussion	\$ 2,500.00
Rustin HS	Benches for Rustin High School	\$ 473.12
Rustin HS	Rustin Black Student Union	\$ 1,500.00

Board Action: Motion to approve the mini grant recipient list and associated expenses was made by Lori Cushman and seconded by Drew Stanley. By voice vote, all members present voted “aye”, the motion carried.

When appropriate, board members will be invited to see mini grants in action.

E. Community Enrichment Grant Application Discussion: Level Up baseball

The board reviewed the Level Up Baseball community grant application and agreed that it was not aligned with the foundation’s mission.

Board Action: Motion to not fund the Level Up Baseball Community Grant application was made by Lori Cushman and seconded by Elissa Faraglia. By voice vote, all members present voted “aye”, the motion carried.

F. Update on February Business Breakfast – Thursday, February 16, 2023

- Franklin Mint Federal CU to sponsor the event.
- Informal format, PowerPoint presentation.
- Lauren Ranalli to speak on EITC.
- Stacey Fuller checking with Serock Catering
- Communications to send invitations via school messenger
- Need to push information out to local chambers
- Board members to ask colleagues, if appropriate
- February board meeting moved to Thurs. Feb. 16 @ 9 am

G. Harlem Wizards Basketball Fundraiser Update

Event takes place on Friday evening, March 24, 2023 @ East HS. Debi Friedmann is committee chair and will reach out to everyone and schedule a meeting.

H. Annual Breakfast Recognition: April 28, 2023, 8 am – Save the date

I. Other

Drew Stanley suggested that the foundation solicit sponsors for the Harlem Wizards event as corporate budgets are being decided now.

The meeting was adjourned at 11:23 am.

Next Board Meeting has been changed from Wednesday, February 8, 2023, 8 am to **Thursday, February 16 @ 9 am**