



Wednesday, October 12, 2022
Spellman Education Center
Board Meeting Minutes

I. Call to Order – Linda Cherashore called the meeting to order at 8:02 am.

II. Roll Call

Members present: Patty Agustin, Linda Cherashore, Lori Cushman, Paul Dougherty, Elissa Faraglia, Stacey Fuller, Ellen Gacomis, Beth Hayes, Laura Melfi, Kevin Myhre, Lauren Ranalli, Molly Schwemler, John Scully, Bob Sokolowski

Members absent: Debi Friedmann, Matt Franks, Matt Lagoy, Drew Stanley, York Williams, Josh Winter

III. Annual Organization Meeting

The Executive Committee has submitted the following slate of candidates to the full Board of Directors for consideration:

a. Approval of the following board members to serve a first term from October 2022-2025:

- Elissa Faraglia, Sr. Investment Officer, The Haverford Trust Co. & WCASD Alum
- Dr. Ellen Gacomis, retired WCASD Principal (Penn Wood ES)
- Molly Schwemler, WCASD Manager of District Communications

Board Action: Motion to approve by Paul Dougherty, seconded by Laura Melfi. By voice vote, all members present voted “aye”, the motion carried.

b. Approval of the following board members to serve a second term from October 2022-2025:

- Lori Cushman, Justamere Foundation
- Matt Franks, TEK Systems
- Debi Friedmann, Blue Dog Printing & Design

Board Action: Motion to approve these board members made by Laura Melfi, seconded by Lauren Ranalli. By voice vote, all members present voted “aye”, the motion carried.

c. Approval of 2022-23 HS Student Representative: Patty Agustin,
East High School

Board Action: Motion to approve made by Lauren Ranalli, seconded by Lori Cushman. By voice vote, all members present voted “aye”, the motion carried.

d. Nominations will now follow for board officer positions:

1. Board Action: Stacey Fuller was nominated for President, with no further nominations, Paul Dougherty made a motion to approve, seconded by Kevin Myhre. By voice vote, all members present voted “aye”, the motion carried.

2. Board Action: Debi Friedmann was nominated for Vice-President with no further nominations, Lauren Ranalli made a motion to approve, seconded by Paul Dougherty. By voice vote, all members present voted “aye”, the motion carried.

3. Board Action: Linda Cherashore was nominated for Secretary, with no further nominations, Lori Cushman made a motion to approve, seconded by Laura Melfi. By voice vote, all members present voted “aye”, the motion carried.

4. Board Action: John Scully was nominated for Treasurer, with no further nominations, Laura Melfi made a motion to approve, seconded by Lori Cushman. By voice vote, all members present voted “aye”, the motion carried.

IV. Approval of September 14, 2022 Meeting Minutes

May I have a motion to approve the September 14, 2022 Meeting Minutes?

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

V. Treasurer’s Report and Disbursements

John Scully reviewed the treasurer’s report ending September 30, 2022 and the following disbursements:

Harlem Wizards	\$2,000	Per contract
Padres Latinos	\$2,000	Community grant
WCASD-café fund	\$56.33	Reimbursement for check order
WCASD	\$175.00	Reimbursement for chili cook-off table

Board Action: Motion to approve treasurer’s report and disbursements as presented was made by Lori Cushman and seconded by Lauren Ranalli. By voice vote, all members present voted “aye”, the motion carried.

VI. Approval of 2022-2023 Budget

West Chester Area Education Foundation Annual Budget Year Ended December 31, 2023	
Estimated Revenue	Amount
EITC	\$50,000.00
Holiday Fundraiser	\$4,000.00
Annual Fundraiser	\$37,500.00
Donations	\$20,000.00
Total Budgeted Revenues	\$111,500.00
Estimated Expenses	Amount
Mini-Grants	\$35,000.00
Community Grants	\$6,000.00
2023 PFEW (55 students x \$695)	\$38,225.00
Annual Audit	\$2,500.00
Annual Fundraiser	\$7,500.00
CC Youth Leadership (37 students x \$85)	\$3,145.00
Total Budgeted Expenses	\$92,370.00

Board Action: Motion to approve the 2023 Budget was made by Lori Cushman and seconded by Kevin Myhre. By voice vote, all members present voted “aye”, the motion carried.

VII. February Business Roundtable Breakfast – Thursday, February 16, 2023

Franklin Mint Federal CU will sponsor the event. Informal format, Beth Hayes updating PowerPoint presentation. Lauren Ranalli to speak on EITC. Stacey Fuller to check with Serock Catering.

VIII. Harlem Wizards Basketball Fundraiser update

Event takes place on Friday evening, March 24, 2023 @ East HS. Debi Friedmann is committee chair.

IX. Conflict of Interest form

All members are asked to sign annually.

X. Other

Note: December board meeting date change.

The meeting was adjourned at 8:45 pm

Mini Grant Committee Meeting: *Wed. November 16 @ Spellman, 7:30 am*

Next Board Meeting: Wednesday, December 7, 11:00 am