



Wednesday, February 10, 2021
Via ZOOM
Meeting Minutes

Call to Order – Mark Purcell called the meeting to order at 8:04 am.

Present –

Cherashore, Linda	Hayes, Beth	Ranalli, Lauren	Stanley, Drew
Cushman, Lori	Melfi, Laura	Reilly, Vicki	Thomas, Seema
Dougherty, Paul	Neill, Jen	Scanlon, Jim	Williams, York
Foley, Donna	Pacitti, Doug	Scully, John	Winter, Josh
Fuller, Stacey	Purcell, Mark	Sivek, Karl	

Approval of October 14, 2020 Meeting Minutes and October 20, 2020 Special Board Meeting Minutes

Board Action: Motion to approve the October 14, 2020 meeting minutes and the October 20, 2020 Special Board Meeting Minutes was made by Mark Purcell and seconded by Vicki Reilly. The motion carried.

Approval of Treasurer’s Report – John Scully reviewed the treasurer’s report for the year ending December 31 2020. Fund balance for year-end was \$77,717 similar to last year’s numbers and disbursements of \$3500 x 2 to Close Up and \$5,000 for Nepris.

Board Action: Motion to approve the Treasurer’s Report ending 12/31/20 and disbursements was made by Mark Purcell and seconded by Lori Cushman. The motion carried.

Donna Foley gave an update on the programs. The students enjoyed and programs were successful.

Harlem Wizards Fundraiser update – Event to be held on Nov. 12. Committee meeting immediately following the next board meeting on April 7.

PFEW update: Program will be held this summer. Virtual information sessions to be held for rising 10/11th graders. Seniors who did not attend last year, may attend this summer. Half as many students being accepted and shorter week (leave on Friday) due to pandemic protocols.



EITC update: We received \$10,000 from First Resource and \$5,000 from PTS in November and \$6,000 from Fulton Bank and \$3,000 from Mid-Penn Bank in December. Total received in 2020 was \$31,000.

ALUMNI NATIONS update: The group discussed this opportunity, the education foundation's role and where the program should live (district versus education foundation). Vicki Reilly, Donna Foley and Jen Neill will continue the discussion.

The next meeting takes place on Wednesday, April 7 @ 8 am.