



Special Board Meeting Minutes

Tuesday, October 20, 2020

8:00 am

Via Zoom

Call to Order: Mark Purcell called the meeting to order at 8:05am

Present: Linda Cherashore, Paul Dougherty, Donna Foley, Stacey Fuller, Toni Keg, Deb Maccariella, Doug Pacitti, Mark Purcell, Vicki Reilly, Jim Scanlon, John Scully, Nick Washington, Josh Winter

Donna Foley reviewed possible Career Education Opportunities for the foundation to fund. John Scully asked that the foundation consider approving a reallocation of funds from the PFEW budget that did not run in summer 2020 due to the pandemic, prior to new program vote.

Approval to reallocate budgeted monies from PFEW program

Board Action: Motion to approve the reallocation was made by Mark Purcell and seconded by Doug Pacitti.

The motion carried.

Approval of \$5,000 Nepris program pilot

-twelve month license, running across all three high schools, open to up to 1500 participants, connecting students with career professionals.

-Donna Foley and her team will report to the foundation regarding metrics on attendance, confirmation of content and partnership with vendor.

-If successful, rollout to all high school students would be an additional \$8,500.

Board Action: Motion to approve Nepris pilot program as presented was made by Mark Purcell and seconded by Vicki Reilly.

The motion carried.

Approval of up to \$7,000 for the following Virtual CloseUp Programs: Empowering Female Voices and Inspiring Civil Action: Justice and Equity

-Empowering Female voices, six virtual sessions in Nov./Dec., for up to 20 female high school students for total of \$3,500

-Inspiring Civic Action: Justice and Equity, six virtual sessions, June-May 2021, up to 20 high school students for total of \$3,500.

- Donna Foley and her team will report back to the foundation regarding metrics on attendance, confirmation of content and partnership with vendor.

Board Action: Motion to approve CloseUp programs as presented was made by Mark Purcell and seconded by Jim Scanlon

The motion carried.

Approval of incentives for student participation in career education programs was tabled. The foundation cannot fund incentivizing student participation. Suggestion was to solicit donations.

Meeting ended 8:46 am.