

Wednesday, December 11, 2019
Meeting Minutes - Approved

Call to Order – Deb Maccariella called the meeting to order at 11:01 am.

Present - Linda Cherashore, Lori Cushman, Paul Dougherty, Pat Erbe, Matt Franks, Debi Friedmann, Stacey Fuller, Toni Keg, Deb Maccariella, Doug Pacitti, Lauren Ranalli (arrived at 11:30 am), Vicki Reilly, Jim Scanlon, John Scully, Karl Sivek (arrived at 11:15 am), Drew Stanley, Josh Winter

Absent: Donna Foley, Kayla Fusaro, Beth Hayes, Dianne Herrin, Laura Melfi, Mark Purcell, Seema Thomas, Ken Witmer

New board members, Pat Erbe, Debi Friedmann, and Matt Franks introduced themselves.

Approval of the following board appointments:

-*Pat Erbe*, Retired Educator, to serve a 1st term ending 10/31/2022.

-*Debi Friedman*, Owner, Blue Dog Printing and Design, to serve a 1st term ending 10/31/2022.

Board Action: Stacey Fuller made a motion to approve the board appointments as presented, seconded by Doug Pacitti. The motion carried.

Approval of October 2, 2019 Meeting Minutes

Board Action: Motion to approve the October 2 minutes was made by Lori Cushman and seconded by Josh Winter. The motion carried.

Approval of Treasurer's Report and Approval of Disbursements – Mr. Scully reviewed the treasurer's report and asked for the approval of the following disbursements:

\$693.95 to FMS—drama, \$400 to John Scully, cash advance for Harlem Wizards concessions, \$867.15 District P-card reimbursement for Harlem Wizards concessions

Board Action: Motion to approve the disbursements was made by Drew Stanley and seconded by Stacey Fuller. The motion carried.

November 8 Harlem Wizards Fundraiser Update

Vicki Reilly updated the group on the Harlem Wizards Fundraiser totals and asked the board to consider re-booking for 2020. Discussion regarding moving venue to West Chester University, running fundraiser for two nights, and holding event in fall and spring. Board agreed to keep the fundraiser at either EHS or RHS for just one night in the fall.

Approval to re-book the Harlem Wizards for 2020

Board Action: Motion to rebook the Harlem Wizards was made by John Scully and seconded by Vicki Reilly. The motion carried.

Approval of 2019-20 Mini Grant Awards and Funding Stacey Fuller reviewed the 2019-2020 mini grant awards and funding.

Board Action: It was moved by Vicki Reilly to approve the 35 mini grant awards and

\$38,884 in funding as presented. The motion was seconded by Lori Cushman. The motion carried.

Review of PA Governor's School for the Sciences

Jim Scanlon had a Rustin HS student reach out to him regarding the possibility of sponsoring them at the Governor's School. Cost is \$5,500. Board discussed the program and suggested the student apply through the community grant program.

Review and approval of \$2,000 community grant to Padres Latinos

Dr. Scanlon and John Scully discussed the importance of this community group. Some discussion was made surrounding the continuance of funding the same grant and why it wasn't a line item.

Board Action: Motion to approve the \$2000 community grant was made by Stacey Fuller and seconded by Pat Erbe. The motion carried.

Annual EITC Breakfast – Friday, February 21st @ 7:30 am update

Jim Scanlon discussed the EITC breakfast and gave the group a short synopsis about what exactly EITC is. FMFCU volunteered to underwrite this breakfast. Lauren Ranalli volunteered to help anyone who had trouble applying as a business. Showcase mini grants, info on EITC to business group.

Annual Breakfast Event Planning

Jim Scanlon discussed this annual breakfast where the ECAEF thanks their sponsors. More info. will be coming about the partner of the year program. He also asked the foundation if they had a dynamic speaker who would speak free of charge. Volunteers are to contact the superintendent's office.

Deb Maccariella asked all present to sign and return the Annual Conflict of Interest Form and announced the next meeting on Wednesday February 12th at 7:30 am.

By voice vote, the meeting adjourned at 11:52 am.