

Wednesday, December 12, 2018 Meeting Minutes
West Chester Area Education Foundation

In attendance: Linda Cherashore, Lori Cushman, Grace Cleveland, Jack Ellis, Donna Foley, Stacey Fuller, Beth Hayes, Debra Maccariella, Jennifer Neill, Doug Pacitti, Mark Purcell, Vicki Reilly, Jim Scanlon, John Scully, Drew Stanley, Josh Winter, Steve Brightbill (arrived at 11:25)

Not present: Rose Cappelli, Deb Fell, Robin Harkins, Dianne Herrin, Laura Melfi, Rob Partridge, Seema Thomas, Ken Witmer

- A. Call to Order: Mark Purcell called the meeting to order at 11:07 am.
- B. Approval of Minutes: Stacey Fuller and Deb Maccariella moved to approve the minutes of the October 10, 2018 Board Meeting. The motion carried.
- C. Treasurer's Report: John Scully reviewed the Treasurer's report. The fund balance for this period is \$57,588.85. A disbursement of \$1,000 for the superintendent's breakfast and \$300 for petty cash was made in November. It was moved by Dough Pacitti and seconded by Stacey Fuller to approve the disbursement and accept the treasurer's report as presented. The motion carried.

Mr. Scully asked that a \$75 additional disbursement be made to pay for an additional student to participate in the CC Youth. It was moved by Mark Purcell and seconded by Jim Scanlon. The motion carried.

Dr. Scanlon briefly reviewed the approved mini grants totaling \$36, 946 and asked for a disbursement of these funds. It was moved by Drew Stanley and seconded by Jim Scanlon to approve the disbursement. The motion carried.

- D. Harlem Wizards Fundraiser review – Vicki Reilly stated that the HW fundraiser was very successful. John Scully will send out a final accounting to the group once the December books are closed. To secure a soft hold for either November 8 or 15 and have exclusivity in the area for next year's event, the board was asked to approve a \$100 disbursement to the Harlem Wizards. It was moved by John Scully and seconded by Vicki Reilly. The motion carried.
- E. EITC Breakfast FR - Jim Scanlon asked for committee volunteers for this event on February 22. Drew Stanley stated that the Franklin Mint FCU will sponsor the program.

Invitations will go out to local businesses via school messenger. A student from PFEW will speak as well as a mini grant recipient. Let Jim know if are available to volunteer.

- F. Annual breakfast May 3 2019 @ Rustin HS. Volunteers are also needed for the breakfast. Sponsors will be recognized. Have globes made for them by 3-D printer. Nominations needed for partner of the year. Jim will follow up with Pedro Rivera regarding speaking at the event on making connections with the real world.
- G. Mark Purcell and Steve Brightbill moved to adjourn the meeting. The meeting adjourned at 11:40 am.

Next meeting: Wednesday, February 12, 2019 at 7:30 am