

Wednesday, October 10, 2018 Meeting Minutes
West Chester Area Education Foundation

In attendance: Steve Brightbill, Grace Cleveland, Rose Cappelli, Deb Fell, Beth Hayes, Debra Maccariella, Jennifer Neill, Doug Pacitti, Mark Purcell, Vicki Reilly, Jim Scanlon, John Scully, Seema Thomas, Josh Winter

Not present: Linda Cherashore, Lori Cushman, Jack Ellis, Donna Foley, Stacey Fuller, Robin Harkins, Dianne Herrin, Laura Melfi, Rob Partridge, Drew Stanley, Ken Witmer

- A. Call to Order: Steve Brightbill called the meeting to order at 7:40 am.
- B. Approval of Minutes: Drew Stanley and Deb Fell moved to approve the minutes of the September 12, 2018 Board Meeting. The motion carried. *(The minutes from Sept. 12 were subsequently amended to reflect Donna Foley as present).*
- C. Treasurer's Report: John Scully reviewed the Treasurer's report. The fund balance for this period is \$49,335.32. A disbursement of \$29,890.00 was made to Foundation for Free Enterprise Education. It was moved by Mark Purcell and seconded by Deb Fell to approve the disbursement and accept the treasurer's report as presented. The motion carried. The treasurer's report will be filed for audit.
- D. Approval of 2018-2019 Budget: John Scully reviewed the budget for 2018-2019. Mark Purcell and Deb Maccariella moved to approve the budget. The motion carried.
- E. Reorganization
The slate of officers for 2018-2019 were presented as follows:
President – Steve Brightbill
Vice President – Mark Purcell
Secretary – Rose Cappelli
Treasurer – John Scully

The following board members agreed to serve a second term:
Dianne Herrin, Doug Pacitti, Mark Purcell, Vicki Reilly, Ken Witmer

Lori Cushman was appointed to complete Liz Golding's second term ending 10/2019.

Deb Maccariella and Deb Fell moved to accept the slate of officers, board members, and appointments. The motion carried.

- F. Approval of 2018-2019 Strategic Plan Goals
 - Goal A: Increase community visibility and support
 - Goal B: Increase financial and program partnerships
 - Goal C: Provide financial support for on-campus programs
 - Goal D: Maintain effective and efficient foundation board

Goals were reviewed at the September meeting. Jim Scanlon made note of a slight change regarding dates in Goal B. Deb Fell and Doug Pacitti moved to accept the goals. The motion carried.

- G. Harlem Wizards Fundraiser – Friday, November 16, 2018
 - Tickets went on sale on October 6 and sold out in four hours. Volunteers are needed. Grace Cleveland is helping to organize student volunteers. East HS Seniors will organize the food concessions and profits from that area will go to the senior class. Teams are being organized. The organizing committee will meet again at the end of the month.
- H. Holiday Luncheon and Auction – December 12, 2018
 - The board was asked to consider making a donation for the basket of cheer. Donations can be brought to Spellman or sent to Linda Cherashore.
- I. Jim Scanlon and Josh Winter moved to adjourn the meeting. The adjourned at 8:15

Next meeting: Wednesday, December 12, 2018 at 11 am followed by lunch and the auction