

West Chester Area Education Foundation
Wednesday, April 11, 2018
Meeting Minutes-DRAFT

In attendance: Rose Cappelli, Linda Cherashore, Jack Ellis, Robin Harkins, Beth Hayes, Sam Martin, Laura Melfi, Jen Neill, Rob Partridge, Mark Purcell, Vicki Reilly, Deb Sahijwani, Jim Scanlon, John Scully, Drew Stanley, Seema Thomas, Josh Winter

Not present: Steve Brightbill, Deb Fell, Stacey Fuller, Liz Golding, Dianne Herrin, Debra Maccariella, Doug Pacitti, Ken Witmer

- A. Call to Order: Mark Purcell called the meeting to order at 7:32 am.
- B. Approval of Minutes: It was moved by Rob Partridge and seconded by Vicki Reilly to approve the minutes of the February 14 Board Meeting. The motion carried.
- C. Treasurer's Report: John Scully reviewed the Treasurer's report for the period ending February 28, 2018 and March 31, 2018. The fund balance for this period is \$42,870.21. Disbursements were as follows: \$2,125.00 to Barbacane Thornton on March 8, 2018. It was moved by Mark Purcell and seconded by Vicki Reilly to approve disbursements as presented. The motion carried. The treasurer's report will be filed for audit.
- D. Update – May 4 Annual Recognition Breakfast
The breakfast will be held on May 4 at 7:45 at Rustin High School. Franklin Mint Federal Credit Union has been named as Outstanding Community Partner of the Year. There will be a video explaining the contributions made by FMFCU to the Foundation. Aramark has donated the breakfast. To date there is approximately \$4000 in sponsorships. All sponsors and donors will be recognized. The president of WCU, Christopher Fiorentino will be the main speaker.
- E. Update - Harlem Wizards Basketball Team fundraiser
This event has been set for November 16, 2018 at East HS gym. Flyers created by the PR team were distributed. Focus now is on gathering sponsorships. The flyer outlines the different levels of sponsorship. Proceeds are targeted for \$20,000. The next meeting for the committee is April 24 at 8:00.
- F. EITC Solicitations and Contact List
John Scully reminded everyone that now is the time to contact businesses to solicit funds. Contact Linda Cherashore for an introductory letter from Jim Scanlon if needed.

G. Other Business

Deb Sahijwani reported that there are 51 applications for PFEW. Unfortunately, due to insurance requirements, one of the applications will need to be denied. Six students will attend with full scholarships. Deb also announced that the Career Expo at EHS has been rescheduled for April 17. She also thanked Seema Thomas for SAP's involvement in job shadowing.

H. Adjournment: It was moved by Mark Purcell and seconded by Drew Stanley to adjourn the meeting. The meeting ended at 8:15 am.

Next meeting: Annual Planning Meeting Wednesday, June 20, 2018