



December 13, 2017 Meeting Minutes - Approved

In attendance: Steve Brightbill, Rose Cappelli, Jack Ellis, Stacey Fuller, Debra Maccariella, Sam Martin, Jen Neill, Doug Pacitti, Vicki Reilly, Jim Scanlon, John Scully, Drew Stanley, Seema Thomas, Josh Winter

Not present: Linda Cherashore, Deb Fell, Liz Golding, Robin Harkins, Dianne Herrin, Glenn Marshall, Laura Melfi, Rob Partridge, Mark Purcell, Ken Witmer

- A. Call to Order: Steve Brightbill called the meeting to order at 11:03 a.m.
- B. Approval of Minutes: It was moved by Drew Stanley and seconded by Doug Pacitti to approve the minutes from the October 11, 2017 meeting. The motion carried.
- C. Treasurer's Report: John Scully reviewed the Treasurer's report for the period ending December 31, 2017. The fund balance for this period is \$50, 753.80. It was moved by Stacey Fuller and seconded by Vicki Reilly to accept the treasurer's report as presented. The motion carried. Disbursements for this period were as follows: \$5000 to Rustin Science Olympiad. It was moved by Doug Pacitti and seconded by Josh Winter to approve the disbursement. The motion carried.
- D. Approval of payment of \$1950 for 26 students to participate in the Chester County Chamber youth leadership program: It was moved by Jim Scanlon and seconded by Stacey Fuller to approve the payment of \$1950. The motion carried.
- E. Approval to revise the Foundation's by-laws to reflect the new district office address. It was moved by John Scully and seconded by Drew Stanley to approve the revision of the by-laws. The motion carried.
- F. and G. Approval of appointment of Seema Thomas and Jack Ellis to the foundation board for a three year term ending October 31, 2020. It was moved by Stacey Fuller and seconded by Deb Maccariella to approve the appointment of Seema Thomas and Jack Ellis to the board. The motion carried.
- H. Review and Approval of Mini-Grant and Community Grant Recipients: Rose Cappelli reviewed the list of mini grant recipients. 38 mini-grant and 1 community grant proposals were received. A total of 24 projects were funded with 13 receiving full

funding and 11 receiving partial funding. It was moved by Drew Stanley and seconded by Deb Maccariella to approve the mini-grants for 2017-2018. The motion carried.

- I. Art Auction Final Review: Vicki Reilly reviewed the art auction proceeds. The net profit was approximately \$13,000. More people attended the auction this year, but fewer pieces were sold.
- J. Discussion on idea for next year's fundraiser – Harlem Wizards Basketball Team: Jim Scanlon and Vicki Reilly reviewed the information they have on this fundraiser and those present viewed a promotional video. It was decided to target November 9, 2018 as the potential date for this fundraiser.
- K. EITC Funds and Contact List: Linda will send this list out. Board members were asked to contact those familiar to them and encourage participation.
- L. Business Roundtable Breakfast Planning: This breakfast will be held on February 21, 2018 at Spellman and will be sponsored by FMFCU. The breakfast will target area businesses and will showcase some successful projects funded through the grants.
- M. Annual Breakfast Event Planning: The annual breakfast will be held on April 20, 2018. The following members volunteered to serve on the breakfast committee: Jim Scanlon, Rose Cappelli, Vicki Reilly, Drew Stanley, Josh Winter, Deb Maccariella, and Steve Brightbill. Steve will schedule a meeting and notify the volunteers.
- N. Deb Maccariella reported that she secured a grant from Sun East to sponsor two students to attend PFEW.
- O. Adjournment: It was moved by Stacey Fuller and Vicki Reilly to adjourn the meeting. The meeting ended at 11:55.

Next meeting: Wednesday, February 14, 2018