



April 5, 2017 Meeting Minutes

West Chester Area Education Foundation

In attendance: Steve Brightbill, Cameron Cancelliere, Rose Cappelli, Marc Ernest, Debra Maccariella, Doug Pacitti, Rob Partridge, Vicki Reilly, Jim Scanlon, John Scully, Susan Speaker, Deb Sahijwani, Jennifer Neill, Josh Winter, and Deb Fell

Not present: Mark Purcell, Robin Harkins, Dianne Herrin, Ken Witmer, Liz Golding, Glenn Marshall, Carolyn Comitta

- A. Call to Order: Marc Ernest called the meeting to order at 7:30 a.m. Marc introduced three new potential board members, Josh Winter and Deb Fell (present) and Stacey Fuller (not present). Present board members introduced themselves.

- B. Approval of Minutes: Marc Ernest requested a motion to approve the minutes from the February 8, 2017 meeting. The motion passed.

- C. Treasurer's Report: John Scully reviewed the Treasurer's report for the period ending March 31, 2017. The current fund balance is \$47,790.09. Request to approve disbursements for February and March. Rob Partridge and Doug Pacitti made a motion to approve. The motion passed.

- D. PFEW Update: 36 applications have been received to date; deadline is April 7, 2017. There are 14 slots remaining. Members brainstormed ideas to boost advertising in the remaining days.

- E. Breakfast Event: WCAEF Breakfast will be held on April 21, 2017 at East High School. The committee will meet on Friday (April 10) to finalize arrangements. Currently there are five sponsorships and more may be coming in. Program will include speakers, a video about the Foundation, and a presentation from a mini-grant recipient at Peirce.

- F. Board Reorganization: Marc asked for a motion to approve Deb Fell, Stacey Fuller, and Josh Winter to fill the vacant board seats. Vicki Reilly and Steve Brightbill made a motion to approve. The motion passed.

- G. EITC Contacts/Letters: 92 letters were mailed in March. \$13, 500 have been sent since January. Suggestion was made to host a reception for EITC donors, perhaps in the fall.

- H. Art Auction: The second art auction will be held on November 9, 2017. The event sponsor is Blackney Hayes Architects. Vicki Reilly asked for suggestions and ideas as the committee begins to plan. Need to emphasize the fundraising aspect of the auction.

- I. Motion to adjourn made by Cameron Cancelliere and Deb Maccariella. The meeting adjourned at 8:10.

Next Meeting: Annual Planning Session on Wednesday, June 21, 7:30 a.m.