



WCAEF Meeting Minutes - February 8, 2017

Attending Board Members: Jim Scanlon, John Scully, Marc Ernest, Mark Purcell, Steve Brightbill, Cameron Cancelliere, Todd Goodstein, Robin Harkins, Dianne Herrin, Doug Pacitti, Vicki Reilly, Ken Witmer

WCASD Members: Deb Sahijwani, Jen Neill, Susan Speaker, Beth Hayes

Absent: Rose Cappelli, Carolyn Comitta, Deb Maccariella, Liz Golding, Glenn Marshall, Rob Partridge

Call to Order: Marc Ernest called the meeting to order at 7:35 a.m. Marc introduced Jennifer Neill, Communications Coordinator who started with district on Monday, February 6th.

Approval of December 14, 2016 Meeting minutes: Marc Ernest requested a motion to approve the minutes from the December 14, 2016 meeting. Motion passed.

Treasurer's Report: John Scully reviewed the 2016 year-end treasurer's report - ending balance \$39,610. The balance is higher due to two (2) years of EITC donations in 2016. Request to approve disbursements from November and December – Ken Witmer and Marc Ernest approved the disbursements. Motion passed. John reviewed the 2017 treasurer's report. No action necessary. Vicki Reilly asked for final profit amount from the Art Auction - \$16,500. Clarification on the amount of grant funds going to Rustin Knights in Community Service is \$3,000. They received \$1,000. from the CC Community Foundation and \$2,000. from the Foundation. This was done as a pass-thru from non-profit to non-profit. John mentioned that the audit will be \$2,000. because the Foundation's income is now over \$100,000. This will be a full financial audit, no longer a compilation report. Barbacane, Thornton & Co. are the district's auditors.

Community Grant Proposals: John Scully requested a motion for approval of the disbursements for the approved Community grants: Rustin HS Knights in Community Service (\$2,000.), Padre Latinos WCASD (\$2,000.) and WMWIC Science Camp (\$2000.). Mark Purcell and Jim Scanlon made a motion to approve. Motion passed.

Spellman Holiday Luncheon: Jim Scanlon shared that the holiday luncheon netted \$4,443.00 for the Foundation.

PFEW Update: Debbie Sahijwani has been working with Amber Goss at PFEW and already has two students registered for this summer. The student assemblies and parent night are scheduled for tomorrow. Impending snow may change the meetings. Debbie and Nate Cooper, PFEW representative, will work together to reschedule, if necessary. The Foundation approved funding for 50 scholarships (\$575. X 50=\$28,750.). PFEW requested 55 scholarships. After discussion, agreement was made to fund 10 scholarships (within the 50, paying the registration for 10 students of \$285.) for an additional \$2,850.00. Vicki Reilly and Ken Witmer made a motion to approve. Motion passed.

Breakfast Planning: The Breakfast planning committee meeting is scheduled for Monday, February 13th. The breakfast event will be held at East HS with the presentations in the auditorium. Jim mentioned that Pedro Rivera from PED was not available, and Marc mention that Mike Berenstain was also not available as keynote speaker. Jim and Ken Witmer talked about West Chester University President, Christopher Fiorentino may be available. Once the keynote speaker is finalized, we will begin promoting the event and obtaining sponsorships. Mark Purcell mentioned his interest in serving on the breakfast planning committee.

Board Reorganization: Marc Ernest recognized Todd Goodstein's board membership, his contributions to the board as well as his community involvement, and awarded Todd with a certificate of appreciation. Todd is stepping down from the board to concentrate on his business interests. Bryan Brockson's board seat is available as well as Carolyn Comitta's, who has not yet notified the board of her resignation. Board considerations with resumes should be sent to Jim Scanlon. There will be a review committee for new members.

EITC Contacts: EITC contact information is available on Google Doc's for all members. Please update or add any information for potential EITC contacts. Susan Speaker will email all board members with the Google Doc link.

Gala Art Exhibition and Auction: The board approved the 2nd Annual Art Auction event for November. Penn Oaks Golf Club and Marlin Auction contacts were signed by Marc Ernest. The committee will begin the event planning. We plan to have the auction information available at the breakfast event. It was noted the Chester County Chamber also has there their annual event in November. Jim will see if he can obtain their event date.

Meeting adjourned at 8:15 a.m.