



December 14, 2016 Meeting Minutes
West Chester Area Education Foundation

In attendance: Steve Brightbill, Cameron Cancelliere, Rose Cappelli, Marc Ernest, Robin Harkins, Dianne Herrin, Debra Maccariella, Glen Marshall, Doug Pacitti, Mark Purcell, Vicki Reilly, Jim Scanlon, John Scully, Susan Speaker, Deb Sahijwani, Ken Witmer

Not present: Carolyn Comitta, Liz Golding, Todd Goodstein, and Rob Partridge

Call to Order: The meeting was called to order at 7:35 by Jim Scanlon.

- A. Jim requested a motion to approve the minutes for the meeting held October 12, 2016. The motion passed.
- B. Treasurer's Report: John Scully reviewed the Treasurer's report for the period ending November 30, 2016. The current fund balance is \$54,398.86. Disbursements for the period totaled \$87,422.66. John reported that EITC Funds are starting to come in. Ken Witmer and Doug Pacitti made a motion to approve the financials. The motion passed.
- C. Mini Grants and Community Grants – A list of the 2016-2017 mini-grant recipients was distributed. Rose Cappelli reported that the committee met to review the scoring and make recommendations for approval. There were a total of 43 applications. The decision was made to grant partial funding to some so that available funds could be stretched. 33 projects received full or partial funding. Two community grants were awarded. Committee members made recommendations for revisions to the application and review process for next year.
- D. Spellman Lunch – The annual Spellman Lunch is being held on Dec. 14. A variety of auction items have been donated to raise funds for the Ed Foundation. Jim invited all to attend.
- E. Holiday Door Judging - Several board members have volunteered to judge the door decorating contest.
- F. Breakfast Planning – The annual breakfast will be held on April 21, 2017 at East High School. Breakfast will be in the cafeteria, then we will move to the auditorium for presentations. Marc Ernest, Mark Purcell, Vicki Reilly and Jim Scanlon will serve on the committee.

G. Art Auction

We netted approximately \$15,000 from the auction. Marc congratulated everyone who was involved. The board was in agreement that we should plan another auction for next year while momentum is high.

H. Steve Brightbill and Jim Scanlon made a motion to adjourn. The meeting adjourned at 8:05.