



**Agenda for February 12, 2016
Spellman Building, 1B
7:30 a.m.**

- A. Call to Order**
- B. Approval of Minutes for meeting held December 19, 2015**
- C. Treasurers Report – John Scully**
 - 1) Treasurers Report 12/31/15
 - 2) Treasurers Report 1/31/16
- D. Breakfast Update – April 15th, 7:30 a.m. at Rustin High School**
(Attachment)
- E. Art Auction – November 16, 2016, 6 p.m. at Penn Oaks**
Sponsor - Architectural Alliance Inc.
(Attachment)
- F. EITC Update:**
 - 1) Governor released funds
 - 2) Call list for Foundation Board members for 2016
(Attachment)
- G. ACAC's Membership Campaign – Katie Curry, ACAC**
(Attachment)
- H. PFEW – 40 Sponsorships (2016)**
- I. Spellman Holiday Luncheon - \$5,354.00**
- J. Matching gift donations**
 - 1) DECA – EHS
- K. Vacant Board Seat – Deb Maccariella**
(Attachment)
- L. Alumni Foundation – next steps**

Next meeting – Wednesday, April 13, 2016 – 7:30 a.m.