



June 25, 2014 Meeting Minutes

In attendance: Suzanne Moore, Jim Scanlon, Chris Woods, Robin Harkins, Kim Hall, Steve Krug, Rick Parsons, Holly Graver, Todd Goodstein, Rose Cappelli, Dave Flamer and Carolyn Comitta

WCASD Staff: Susan Speaker

Not present: Irene Benjamin, Liz Golding and Bryan Brockson

- A. Call to Order: Chris Woods called the meeting to order at 7:45 a.m.
- B. Chris Woods requested a motion to approve the minutes from April 9, 2014. Kim Hall and Robin Harkins made a motion to approve. Motion passed.
- C. Treasurer's Report: Suzanne Moore reviewed the list of disbursements from the Treasurers report. Marc Ernest and Rick Parson made a motion to approve disbursements. Motion Passed. Suzanne Moore mentioned the Breakfast net of \$6145.00 which was an increase over our goal. Steve Krug and Kim Hall made a motion to approve the Treasurer's Report. Approval was also requested for the 2013 Financial Statement. Marc Ernest and Jim Scanlon motioned to approve. Motion passed.
- D. Rustin Celebration – Jim Scanlon and Rick Parson made the motion for final approval of disbursement for this event. Motion passed.
- E. Jim Scanlon reviewed the Bentley Systems projects from Paul Joyce for 2014-15. All projects are related to STEM education. Two extra projects are included if additional funds are received. Bentley committed \$5250.00 so far. The East HS Balloon project came from Verizon donation. Tracking of funding categories are done separately. Rick Parson and Kim Hall moved to approve the Bentley projects. Motion passed.
- F. Jim Scanlon reviewed the PFEW student applications; 41 total so far. Cost is \$575.00 per student. Jim mentioned that he will be a judge at Free Enterprise

week in July. He reiterated what a great experience this is for the students and Foundation. PFEW costs are included in the budget.

- G. Chris Woods reviewed the housekeeping items: Irene Benjamin's resignation from the Board due to conflict of interest. Carolyn Comitta and Marc Ernest made a motion to approve Ms. Benjamin's resignation. Motion passed. Board will review her replacement in September for recommendation at the October reorganizational meeting. Henderson HS senior, Christina Wu has accepted our student representative Board appointment. Christina will be attending our September meeting. Foundation Board meeting calendar for 2014-15 was reviewed (no approval needed). High School Open House is September 18th. Marc Ernest will represent the Foundation at East HS, Steve Krug will represent the Foundation at Henderson HS and either Todd Goodstein or Holly Graver will represent the Foundation at Rustin HS.
- H. The Foundation's brochure was reviewed. The Marketing Committee will review further. Updates are included on the Foundation's webpage.
- I. Rick Parsons and meeting attendees brainstormed the Strategic Plan for 2014-15. Rick requested updates from each committee by September 2, 2014 for inclusion in the September meeting agenda.
- J. Meeting adjourned at 9:45 a.m.

Christine Woods, President _____