

WEST CHESTER AREA
EDUCATION 
FOUNDATION

February 12, 2014 Meeting Minutes

In attendance: Suzanne Moore, Jim Scanlon, Rose Cappelli, Liz Golding, Ali Neilon, Chris Woods, Holly Graver, Robin Harkins, Todd Goodstein, Marc Ernest, and Rick Parsons

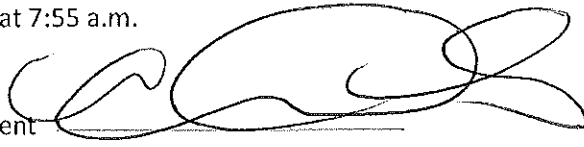
WCASD Staff: Susan Speaker

Not present: Bryan Brockson, Steve Krug, Carolyn Comitta, Irene Benjamin, Kim Hall, and Dave Flamer


- A. Call to Order: Chris Woods called the meeting to order at 7:40 a.m.
- B. Chris Woods requested a motion to approve the minutes from December 11, 2013. Ms. Cappelli made a motion to approve. Motion passed.
- C. Treasurer's Report: Suzanne Moore reviewed the disbursements from October, November and December. This included the Bentley Systems grants, mini-grants and Aramark EITC Recognition event. The list of disbursements will be reviewed at the end of the meeting when all members have copies of the report to review.
- D. Breakfast update: Jim remarked that he had been in contact with Ed Herr for our keynote speaker but he declined. John Trombetta from PFEW, Lori Cushman from Bentley Systems or someone from QVA are other possible keynote speakers. Marc Ernest has connections with QVC and said he would contact someone to see if they'd be interested to speak. The keynote speaker presents about 10 minutes. Ali Neilon will be the East High School PFEW speaker this year. Jim mentioned the Rustin high school video presentation at the beginning of the breakfast as well as Fugett's robotics set up for display. Holly also reviewed the sponsorship levels: Silver is \$1000. for 1 table of 10; Bronze is \$500. for 4 tickets; and Friends is \$250. for 2 tickets to the breakfast. It was also mentioned sending out a "save the date" flyer for the breakfast. Jim said he would look into doing this next week.
- E. The Weather Balloon project funding for Henderson was approved.
- F. After reviewing the disbursements page of the Treasurer's report, Rick asked Suzanne about the high cost of Barbacane, Thorton & Co. for the audit report. Suzanne explained they are best for the district even with the cost of the audit report. Chris clarified with Suzanne for the approval of the audit up to \$2500.00 even though the anticipated cost would be less. This motion was approved.

G. Meeting adjourned at 7:55 a.m.

Christine Woods, President

A handwritten signature in black ink, consisting of several overlapping loops and curves, positioned above a horizontal line.

Kimberly A. Hall, Secretary

A horizontal line intended for a signature, positioned below the name Kimberly A. Hall.