

Wednesday, February 13, 2019 Meeting Minutes
West Chester Area Education Foundation

In attendance: Rose Cappelli, Linda Cherashore, Lori Cushman, Donna Foley, Stacey Fuller, Robin Harkins, Debra Maccariella, Laura Melfi, Jennifer Neill, Mark Purcell, Sean Rinda, Jim Scanlon, John Scully, Josh Winter

Not present: Grace Cleveland, Jack Ellis, Deb Fell, Beth Hayes, Dianne Herrin, Doug Pacitti, Rob Partridge, Vicki Reilly, Drew Stanley, Seema Thomas, Ken Witmer

- A. Call to Order: Mark Purcell called the meeting to order at 7:38 am.
- B. Approval of Minutes: Mark Purcell and Jim Scanlon moved to approve the minutes of the December 12, 2018 Board Meeting. The motion carried.
- C. Treasurer's Report: John Scully reviewed the Treasurer's report. The audit has been conducted and the report will be available at the next meeting. The fund balance for this period is \$60, 475. 87. There were six disbursements made in December. Mark Purcell and Laura Melfi moved to approve the disbursements. The motion carried. Mark Purcell and Josh Winter moved to approve a disbursement of \$300 to WCASD East DECA on Feb. 5. The motion carried. The treasurer's report will be filed for audit.
- D. Board Reorganization
Board members were reminded of Steve Brightbill's resignation in Dec. Jim Scanlon introduced Sean Rinda. Jim Scanlon and Deb Maccariella moved to approve the appointment of Sean Rinda to fill the vacant seat. The motion carried.
Jim Scanlon and Stacey Fuller moved to approve Mark Purcell as interim president. The motion carried.
- E. Givenik Program Presentation – Matt Hill
Matt Hill, choral director and drama club co-director at Fugett MS, presented a plan whereby Givenik, the company the drama club is working with to plan a field trip to a Broadway show, will donate a portion of ticket sales to a non-profit organization. The club would like to use the Ed Foundation as the nonprofit designee to receive the giveback in their name. Jim Scanlon and Lori Cushman moved to set up the Givenik Program through the Education Foundation to benefit the Fugett Drama Club. The motion carried.

- F. Discussion and Approval of Community Grants
Padres Latinos – Jim Scanlon and Stacey Fuller moved to approve \$2000 to Padres Latinos as part of the Community Grant program. The motion carried.
YMWIC Foundation – This organization sponsors Math and Science camps for elementary school students. Jim Scanlon and Robin Harkins moved to approve \$2000 to YMWIC as part of the Community Grant program. The motion carried.
- G. Business Roundtable Breakfast
The breakfast will be held on Friday, Feb. 22 and 8:00 am at Spellman. Jim Scanlon reviewed the agenda for the breakfast and encouraged all to attend. Franklin Mint FCU is the sponsor. Student Maddy Filetti will speak about PA Free Enterprise Week and teacher Ron Pedelty and selected students will speak about the telescope project funded by the Ed Foundation. The focus of the breakfast will be EITC funding.
- H. Harlem Wizards Fundraiser –
A tentative date of Nov. 8, 2019 has been set for this second annual event that will be held again at East HS. Contact Vicki Reilly if you want to volunteer.
- I. Partner of the Year Applicants
First Resource Bank was nominated to receive this award. First Resource has donated approximately \$97, 000 to the Foundation over the years. Jim Scanlon and Mark Purcell moved to name First Resource Bank as Partner of the Year for 2019. The motion carried.
- J. Annual Breakfast – May 3, 2019
Speakers – Lori Cushman will inquire about a Bentley executive as speaker. It was also suggested to invite someone from SAP to speak.
Breakfast – Aramark has donated in the past, but because this as a bid year we do not want to approach them. Stacey Fuller will look into some contacts she has with another company.
Volunteers Needed – contact Linda Cherashore.
The breakfast is a celebration of our achievements and is open to the community.
- K. Other – Mark Purcell reminded the group that individual donations can be made to the Ed Foundation. He suggested a donation as a way to honor a graduating senior or other significant educational milestone.
- L. The meeting adjourned at 8:25 am.

Next meeting: Wednesday, April 10, 2019