



Wednesday, April 7, 2021
Via **ZOOM**
Meeting Minutes

Call to Order – Mark Purcell called the meeting to order at 8:08 am.

Present –

Cherashore, Linda	Fuller, Stacey	Purcell, Mark	Sivek, Karl
Cushman, Lori	Hayes, Beth	Ranalli, Lauren	Stanley, Drew
Dougherty, Paul	Maccariella, Deb	Reilly, Vicki	Thomas, Seema
Foley, Donna	Neill, Jen	Scanlon, Jim	Washington, Nick
Friedmann, Debi	Pacitti, Doug	Scully, John	Winter, Josh

Approval of February 10, 2021 Meeting Minutes

Board Action: Motion to approve the February 10, 2021 meeting minutes was made by Deb Maccariella and seconded by Debi Friedmann. The motion carried.

Approval of Treasurer’s Report – John Scully reviewed the treasurer’s report ending March 31, 2021 and approval of the following disbursements:

2/23/2021	PA Dept. of State	#1187	\$70 (state ID)
3/15/2021	BTCPA	#1188	\$2,000 (audit)

Board Action: Motion to approve the Treasurer’s Report ending March 31, 2021 and disbursements as presented was made by Mark Purcell and seconded by Drew Stanley. The motion carried.

The board recognized the resignation of Board Member Vicki Reilly and asked for a new volunteer to chair Harlem Wizards Committee

Approval of \$2,000 YMWIC Community Grant Application

Board Action: Motion to approve the \$2,000 YMWIC Community Grant Application was made by Mark Purcell and seconded by Jim Scanlon. The motion carried.

Approval of up to 60 PFEW student sponsorships totaling \$45,600 in funding

Board Action: Motion to approve up to \$45,600 in PFEW funding was made by Jim Scanlon and seconded by Debi Friedmann. The motion carried.

Ashley Kleckner and Donna Foley presented summaries of the following grants: NEPRIS and Close Up Foundation: Empowering Female Voices/Inspiring Civil Action funded by the education foundation this year.

First Resource Bank Shred Event takes place on May 1 with any donations benefiting the education foundation. Deb, Donna, Lauren, and Mark volunteered to help. If others would like to volunteer, please contact Jen Neill.

Our annual planning meeting will take place on Wednesday, June 16 in person.

There was no new business.

By voice vote, the meeting adjourned at 8:47 am.