

WEST CHESTER AREA
EDUCATION
FOUNDATION

Meeting Minutes
May 11, 2011

Call to Order:

Dr. Scanlon called the meeting to order at 7:30 a.m. In attendance were:

James Scanlon
Richard Parsons
Kimberly Hall
Irene Benjamin
Suzanne Moore

Christine Woods
Donna Ross
Tanya Baxter
Pat Sincavage

Approval of the Minutes:

A motion was made to approve the minutes of the March 16, 2011 West Chester Area Education Foundation meeting. The motion passed unanimously.

Approval of the Treasurer's Report:

A motion was made to approve the Treasurer's Report, as submitted. The motion passed unanimously.

Old Business:

1. Kick-Off Event:

A recap of the Kick-Off breakfast was discussed. All feedback indicated that the West Chester Area Education Foundation's launch was both successful and impressive.

2. Committee Descriptions:

It was agreed that developing committees, and their related descriptions, should wait until after a strategic planning session had been held. All were in agreement and the item was tabled.

3. Budget:

As with the committee descriptions, it was agreed that developing an operating budget should wait until after the strategic planning session.

New Business:

Dr. Scanlon introduced Mrs. Pat Sincavage, a business owner who lives in the school district and has children in WCASD as a candidate for the Foundation Board.

Miscellaneous Discussion:

- There was a discussion about potential board members. Several names were suggested for consideration.

- The point was raised that there was no “Call to Action” as a follow-up to the breakfast. Subsequently, an email thank you/survey was sent to attendees of the breakfast.

Adjournment:

There being no further business, the meeting was adjourned at 8:50 a.m.

The date of the next meeting is June 29, 2011 from 8 a.m. to 12 p.m.

Dr. James R. Scanlon, President

Christine M. Woods, Secretary