

December 9, 2015 Meeting Minutes
West Chester Area School District

In attendance: Rose Cappelli, John Scully, Liz Golding, Todd Goodstein, Dianne Herrin, Doug Pacitti, Mark Purcell, Vicki Reilly, Jim Scanlon, Tracey Dukert, Susan Speaker, Steve Brightbill, Rob Partridge, Shelby Speaker

Not present: Bryan Brockson, Marc Ernest, Robin Harkins, Lauren Ranalli, Carolyn Comitta, Dave Flamer, and Ken Witmer

- A. Call to Order: The meeting was called to order at 7:35 a.m.
- B. Jim Scanlon requested a motion to approve the minutes from October 14, 2015. Rob Partridge and Liz Golding made a motion to approve. The motion passed.
- C. Treasurer's Report: John Scully reviewed the income and expenses for the period ending Nov. 30, 2015. He requested approval for a \$5000 disbursement to the Rustin Science Olympiad. Doug Pacitti and Steve Brightbill made a motion to approve. The motion passed.
- D. Board Reorganization: Jim Scanlon announced that Dave Flamer is moving out of the area and vacating his seat on the board. Please let Jim know if you have any suggestions for filling this spot.
- E. Mini-Grant Recipients: Rose Cappelli reviewed the proposed mini-grant recipients for 2015-2016. There were a total of 28 applications and 20 are being suggested for approval for a total of \$31, 903.73. However, since the state budget has not yet been passed, the money is not currently available. Todd Goodstein suggested that the board consider contacting those businesses who have pledged funds and asking them if they would consider funding some of the projects so teachers could get started. Todd will contact his company, Energy Transfer Solutions, and suggest funding for six of the mini-grants. Jim will contact Bentley, Microsoft, and State Farm about some of the others. Rob Partridge committed Cutanea Life Sciences to fund the District Media Fest. In addition, appeals to the community will be sent through email. Todd Goodstein and Mark Purcell moved to approve the recipients based on funding availability. The motion passed. Teachers will be notified of approval with funding subject to availability. Mini Grant criteria will be reviewed at the next board meeting.
- F. Spellman Lunch: Jim invited board members to attend the holiday lunch on Wednesday, Dec. 16 at 12:00. Proceeds from donated auction items benefit the Foundation.

- G. Holiday Door Judging: Door judging will take place on Monday, Dec. 14. Liz Golding, Dianne Herrin, Steve Brightbill, and Doug Pacitti volunteered as judges.
- H. Breakfast Planning: The committee will meet after the start of the New Year.
- I. Art Auction Update: The art auction will be held Nov. 10, 2016 at the Penn Oaks Golf Club with all proceeds going to the Foundation. Vicki Reilly and Jim Scanlon are co-chairing the planning. A flyer was distributed for feedback.
- J. EITC Funds: This was discussed earlier.

The meeting was adjourned at 8:30.

Next meeting: Wednesday, February 10, 2016 at 7:30 a.m.