



Wednesday, February 12, 2020  
Meeting Minutes - DRAFT

**Call to Order** – Mark Purcell called the meeting to order at 7:35 am.

**Present** – Linda Cherashore, Lori Cushman, Paul Dougherty, Pat Erbe, Matt Franks, Debi Friedmann, Stacey Fuller, Kayla Fusaro, Beth Hayes, Toni Keg, Deb Maccariella, Laura Melfi, Jen Neill, Doug Pacitti, Mark Purcell, Jim Scanlon, John Scully, Karl Sivek, Josh Winter

**Absent:** Donna Foley, Dianne Herrin, Lauren Ranalli, Vicki Reilly, Drew Stanley, Seema Thomas, Ken Witmer

**Approval of December 11, 2019 Meeting Minutes**

**Board Action: Motion to approve the December 11, 2019 meeting minutes was made by Mark Purcell and seconded by Lori Cushman. The motion carried.**

**Approval of Treasurer’s Report for 2019 and disbursements for month ending December 31, 2019**

– Mr. Scully reviewed the treasurer’s report for 2019 and asked for approval for the following disbursements for the month ending December 31<sup>st</sup>.

12/16/19	WCASD - East Culinary	1170	\$1,000.00
12/16/19	Harlem Wizards - Save the Date	1171	\$100.00
12/16/19	WCASD - Mini Grants	1172	\$38,884.00
12/28/19	Foundation of Chester County - Youth Leadership	1173	\$2,880.00

**Board Action: Motion to approve the disbursements as presented was made by Mark Purcell and seconded by Stacey Fuller. The motion carried.**

**Approval of Treasurer’s Report for month ending January 31, 2020 and disbursements for month ending January 31, 2020**

– Mr. Scully reviewed the treasurer’s report for January 2020 and asked for approval for the following disbursements for month ending January 31<sup>st</sup>:

<u>Date</u>	<u>Vendor</u>	<u>Ck #</u>	<u>Amount</u>
1/6/2020	WCASD - Rustin Science Olympiad	1174	\$3,000.00
1/17/2020	WCASD - Rustin Science Olympiad	1175	\$3,000.00
1/31/2020	WCASD - Rustin Science Olympiad	1176	\$2,000.00
1/31/2020	WCASD - Cafeteria Fund	1177	\$1,400.00

Jim Scanlon mentioned the education foundation’s role in providing an avenue for company matching gift programs; some of the district’s larger clubs take advantage of this especially Rustin’s Science Olympiad program.

**Board Action: Motion to approve the disbursements was made by Mark Purcell and seconded by Jim Scanlon. The motion carried.**

**Review and approval of a \$2,000 community grant to Read2Dream Foundation and a \$2,000 community grant to YMWIC.**

Jim Scanlon explained that the Read2Dream Foundation literacy project is for preschool students and that our HS students volunteer in the program. Dr. Scanlon discussed the YMWIC foundation summer camp that exposes elementary school students to STEAM fields. John Scully noted that these are reimbursement grants and that any monies not spent are returned to the foundation, just like mini grant funding.

**Board Action: Motion to approve the two \$2000 community grants was made by Mark Purcell and seconded by Deb Maccariella. The motion carried.**

**UPDATE: Annual EITC Breakfast Roundtable next Friday, February 21 @ 7:30 am**

Jim Scanlon updated the board on next week's breakfast. To date 48 people have signed up via Eventbrite. He will send another mass email to the business community later this week. The event will highlight how EITC donations to the foundation are used in the district and how a company can get involved.

**UPDATE: Annual Recognition Breakfast - Friday May 1**

Jim Scanlon discussed the annual event. This year we will honor Bentley Systems as our Partner of the Year and we will recognize our sponsors with globes and certificates. The committee is working on securing Matt O'Donnell as this year's speaker. The cost of the breakfast is \$25 and we will begin promoting after next Friday's event.

**November 8 Harlem Wizards Fundraiser Update**

This fundraiser has been very successful for the foundation. Both East and Rustin HS gyms are on hold for this year's event. Vicki Reilly, chair, is looking for volunteers for this year's committee. First meeting to take place on Wednesday, March 11<sup>th</sup> @ 8 am. Contact Linda if you would like to volunteer.

Our next meeting is Wednesday, April 8, 2020.

**Other**

Jim Scanlon discussed the Career Day pilot program taking place at Rustin HS this year in partnership with the Chamber of Commerce. Instead of businesses visiting the school, students will visit local companies for a more hands-on approach; experiencing all aspects of a business. Program will take place on April 15; contact Donna Foley for more information.

*By voice vote, the meeting adjourned at 8:13 am.*