

Wednesday, February 14, 2018 Meeting Minutes  
West Chester Area Education Foundation

In attendance: Steve Brightbill, Rose Cappelli, Linda Cherashore , Stacey Fuller, Beth Hayes, Debra Maccariella, Sam Martin, Laura Melfi, Doug Pacitti, , Mark Purcell, Vicki Reilly, Deb Sahijwani, Jim Scanlon, John Scully, Josh Winter

Not present: Jack Ellis, Deb Fell, Liz Golding, Robin Harkins, Dianne Herrin, Glenn Marshall, Jen Neill, Rob Partridge, Drew Stanley, Seema Thomas, Ken Witmer

- A. Call to Order: Steve Brightbill called the meeting to order at 7:33 am.
- B. Approval of Minutes: It was moved by Vicki Reilly and seconded by Deb Maccariella to approve the minutes from the December 13, 2017 meeting. The motion carried.
- C. Treasurer's Report: John Scully reviewed the Treasurer's report for the 2017 Year ending December 31, 2017. The fund balance for this period is \$ 33,749.51. It was moved by Jim Scanlon and seconded by Laura Melfi to approve final disbursements for this period. The motion carried.  
John Scully reviewed the disbursements for the 2018 year through February 8, 2018. It was moved by Mark Purcell and seconded by Laura Melfi to approve the disbursements through this period. The motion carried.
- D. Approval of Community Grant Proposals. Two community grants were presented to the board for approval. It was moved by Rose Cappelli and seconded by Josh Winter to approve the grant to Young Men and Women in Charge Foundation, Inc. for \$2000. The motion carried.  
The second grant was for a paid internship to a HHS student for work at Good Works, Inc. After discussion, it was decided that the proposal as written did not meet the intent of the foundation for community grants. Mark Purcell and Deb Maccariella moved to deny this proposal. The motion carried.
- E. Discussion of Business Roundtable Breakfast: The breakfast will be held on Wed., February 21 at 7:30 at the Spellman Administration building. The purpose of the breakfast is to bring together business and community leaders who might consider supporting the foundation. Representatives who received grants to PFEW, classroom mini-grants, and community grants will speak.
- F. Harlem Wizards Basketball Team fundraiser: This event has been set for November 16, 2018 at East HS gym. Vicki Reilly and Jim Scanlon updated the group on plans. Many

volunteers will be needed for this event. Those interested in serving on the committee should contact Vicki or Jim.

- G. Annual Breakfast: Due to conflicts in the district and the community, the date for the annual breakfast has been moved to May 4, 2018 and will be held at Rustin HS. Rather than having speakers, the breakfast will focus on EITC donors.
- H. EITC Funds and Contact list: The list of potential companies who are potential EITC donors was reviewed. Board members were asked to volunteer to contact them by the end of the week about donating as well as to invite them to the breakfast.
- I. Other business: Deb Sahijwani announced that there will be a Career Expo on the evening of March 21 at EHS. The focus will be on entry level positions in manufacturing. Parents and students are invited to attend.
- J. Adjournment: It was moved by Mark Purcell and seconded by Stacey Fuller to adjourn the meeting. The meeting ended at 8:40 am.

**Next meeting: Wednesday, April 11, 2018**