



June 22, 2016 Meeting Minutes
West Chester Area Education Foundation

In attendance: Bryan Brockson, Rose Cappelli, John Scully, Lauren Ranalli, Jim Scanlon, Tracey Dukert, Susan Speaker, Debra Maccariella, Vicki Reilly, Marc Earnest, Steve Brightbill, Robin Harkins, Doug Pacitti, Rob Partridge, Deb Sahijwani, Mark Purcell

Not present: Carolyn Comitta, Ken Witmer, Liz Golding, Dianne Herrin, and Todd Goodstein

- A. Call to Order: The meeting was called to order at 7:40 a.m. by Bryan Brockson.
- B. Bryan requested a motion to approve the minutes from April 13, 2016. Motion was made J. Scanlon and D. Maccariella. Two changes were made. The motion passed to approve the minutes as amended.
- C. Treasurer's Report: John Scully reviewed the Treasurer's report for the period ending May 31, 2016. The current fund balance is \$53,177.86. Disbursements for the period totaled \$40, 428.33. Motion to accept the report and approve disbursements was made by M. Earnest and S. Brightbill. The motion passed.
- D. A link to the 2015 Financial Statement was provided. J. Scully reported that the audit was conducted and all is in accordance. Motion to approve was made by M. Earnest and R. Partridge. The motion passed.
- E. The Foundation received a Bentley Stem Grant of \$5,000. This grant will be applied to the fall STEM grant distributions.
- F. Deb Sahijwani requested funding in the amount of \$3450 for six additional PFEW students. M. Earnest and V. Reilly moved to accept. The motion passed.
- G. Housekeeping items:
 - J. Scanlon reviewed the present board of directors' terms and committees. These will be approved in Oct. The 2016-2017 student representative will be from East High School.
 - Dates for the 2016-2017 meetings were presented.

H. Reilly reviewed updates on the art auction. Board members were encouraged to target friends and associates interested in attending and/or sponsoring.

I. Mike Antonucci, a representative from Inventionland, gave a presentation on 21st Century Learning Environments.

J. Strategic Planning

Committees reviewed goals and outcomes for 2015-2016. Doug Pacitti and Deb Maccariella joined the Committee for Goal C. Committee members then met to discuss and plan for 2016-2017.

Next meeting – Wednesday, Sept. 14, 2016 at 7:30 a.m.