



Wednesday, February 9, 2022  
Spellman Education Center  
Meeting Minutes - DRAFT

**Call to Order** – Deb Maccariella, President called the meeting to order at 7:35 am.

**Present** –

Cherashore, Linda	Hayes, Beth	Myhre, Kevin	Sokolowski, Bob
Cushman, Lori	Lagoy, Matt	Ranalli, Lauren	Stanley, Drew
D'Ambro, Madison	Maccariella, Deb	Salome, Patricia	Williams, York
Dougherty, Paul	McCreesh, Kelly	Schwemler, Molly	Winter, Josh
Franks, Matt	Melfi, Laura	Scully, John	

### **Approval of December 8, 2021 Meeting Minutes**

**Board Action: Motion to approve the December 8, 2021 meeting minutes was made by Drew Stanley and seconded by Laura Melfi. The motion carried.**

**Treasurer's Report** – John Scully reviewed the treasurer's report for year ending December 31, 2021, reporting that our fund balance was over \$97,000 and we received EITC donations of \$51,000 for the year. The treasurer's report for the month ending January 31, 2022 was also reviewed. Funds received included Harlem Wizards sponsorship and Rustin Science Olympiad.

**Approval of the following disbursements:** John Scully requested approval for the following disbursement in December:

12/20/2021 WCASD Mini Grant Awards Ck# 1194 \$34,676.00

**Board Action: Motion to approve the disbursements as presented was made by Deb Maccariella and seconded by Laura Melfi. The motion carried.**

**Approval of the following disbursements:** John Scully requested approval for the following disbursement in January:

01/12/2022 WCASD Café Fund Ck# 1195 \$487.50

**Board Action: Motion to approve the disbursements as presented was made by Matt Lagoy and seconded by Lori Cushman. The motion carried.**

## **Harlem Wizards Fundraiser update**

Beth Hayes provided a thorough update regarding the fundraiser scheduled for Friday, March 25, 2022.

The following board members have volunteered for the event: Linda Cherashore, Madison D'Ambro, Debi Friedman, Matt Franks, Beth Hayes, Deb Maccariella, Kelly McCreesh, Laura Melfi, Lauren Ranalli, Trish Salome, Molly Schwemler, John Scully, Bob Sokolowski, York Williams, Josh Winter

Reminders/Follow up items:

- Let Linda Cherashore know if you are not listed above and are interested in volunteering
- Ticket sale date announced on February 25, tickets go on sale Sat. March 5 @ 9 am
- Make sure your cell phones are charged as ticket takers use their personal device to scan tickets
- Confirm HW-provided iPads are charged and we have enough
- East HS Senior class to handle concessions
- Maddie D'Ambro will secure 15 high school volunteers
- Volunteers should arrive by 5:15 pm
- Souvenir voucher to be revised

## **Annual Breakfast Event discussion**

- Will be held on April 29, 2022 – Rustin HS Café - 8 am
- Bentley to finally be recognized as Partner of the Year (Lori Cushman confirmed with Dan Koval, new date is ok) as well as sponsors/donors
- Invites to foundation donors as well as West Chester businesses in general
- Short speech about the value of EITC to the foundation – who?
- Mini grants in action displayed during event– one from each level (see attached list)
- Breakfast to be underwritten by FMFCU – thank you Drew!
- Follow up with RHS FCS RE: food
- Orchestra music as people arrive, possibly art exhibit

**Other:**

- President Maccariella suggested that board meetings begin at 8:00 am if the board has no objections. Those present agreed to move all future meetings to 8 am.
- Ellen Gacomis, Penn Wood ES, retired principal is interested in serving on the board. We have a vacancy given Karl Sivek's resignation. More information to follow.

The meeting was adjourned at 8:08 am.