

WEST CHESTER AREA
EDUCATION FOUNDATION



December 11, 2013 Meeting Minutes

In attendance: Bryan Brockson, Steve Krug, Jim Scanlon, Rose Cappelli, Liz Golding, Ali Neilon, Todd Goodstein, Chris Woods

WCASD Staff: Susan Speaker

Not present: Irene Benjamin, Kim Hall, Marc Ernest, Holly Graver, Robin Harkins, Rick Parsons, Dave Flamer, Suzanne Moore

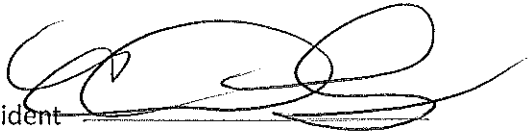
- A. Call to Order: Mr. Brockson called the meeting to order at 7:40 a.m.
- B. Mr. Brockson requested a motion to approve the minutes from October 9, 2013. Ms. Cappelli made a motion to approve. Mr. Krug seconded. Motion passed.
- C. Treasurer's Report: The Treasurers Report was not available. Dr. Scanlon reported that funding of \$ 47,000 has been dispersed. Mr. Krug mentioned that the money must be designated/committed to fund by the end of the tax year. Dr. Scanlon will send out an updated Treasurer's Report.
- D. Mini Grants: Dr. Scanlon reported that all approved mini grants were announced and funding has posted to the winning school's accounts.
- E. Spellman Luncheon – Wednesday, December 18th: The annual Spellman Luncheon and silent auction will be on Wednesday, December 18 at noon. Last year the silent auction raised over \$3000 for the foundation. Chris Woods will attend as the foundation representative. All board members in attendance were invited to attend the luncheon if available.
- F. Holiday Door Judging – Monday, December 16th: Staff at Spellman donates \$10 to decorate their doors for the holidays. Door winners are announced at the luncheon on December 18th. Pictures of the doors "The Doors of Spellman" poster is auctioned at the luncheon. Board members judging this year's contest include Rose Capelli, Liz Golding, Chris Woods, Steve Krug, Bryan Brockson and Todd Goodstein. Anytime during the day they can stop by and judge the doors.
- G. Breakfast Planning: Reviewed last year's flyer. Selected the date for April 24th at Penn Oaks Golf Club. Committee members for planning include Bryan Brockson, Ali Neilon, Steve Krug

and Todd Goodstein. The first planning meeting is scheduled for Wednesday, January 15, 2014 at 7:30am at the Spellman Building.

- H. EITC Funds: Dr. Scanlon reported that PFEW attendance last year was 30 kids from 3 high schools. This year, we'd like to send 100 kids. Ali Neilon said she attended PFEW this past year and heard about the program from her school counselor and business class. The question was raised on how to increase the availability of this program. Dr. Scanlon suggested using the morning announcements in the schools. Mr. Goodstein asked which students are eligible. Dr. Scanlon said incoming juniors and seniors can apply. The program runs 5 sessions with 500 kids per session. Deadlines to apply are in May. Dr. Scanlon mentioned the program will hold 100 spots for our students this year.
- I. Other: Rose Cappelli requested clarification of teacher/community grants. Was all the money spent and would it be possible to fund more requests. She noted that there was less applications this year – most likely due to no teacher contract. All agreed that funding the mini grants should remain the same – 1 time per year. The money will carry over for next year's funding. The community grant request received from the East High School student was not funded and referred to the school's principal. Dr. Scanlon mentioned that we received a request from Henderson's FBLA activity for funding. Dr. Scanlon said he would mention the funding available at the next PTOC meeting.

J. Meeting adjourned at 8:25 a.m.

Christine Woods, President



Kimberly A. Hall, Secretary
