

Wednesday, October 2, 2019
Annual Organization Meeting Minutes

Call to Order – Mark Purcell called the meeting to order at 7:38 am. Board members introduced themselves and Mr. Purcell thanked them for their service.

Present - Linda Cherashore, Paul Dougherty, Kayla Fusaro, Toni Keg, Deb Maccariella, Laura Melfi, Doug Pacitti, Mark Purcell, Lauren Ranalli, Vicki Reilly, Jim Scanlon, John Scully, Karl Sivek, Seema Thomas, Josh Winter

Absent: Lori Cushman, Donna Foley, Matt Franks, Stacey Fuller, Beth Hayes, Drew Stanley, Ken Witmer

Approval of September 11, 2019 Meeting Minutes

Board Action: Motion to approve the September 11th minutes was made by Mark Purcell and seconded by Laura Melfi. The motion carried.

Treasurer’s Report and Approval of Disbursements - There was no new treasurer’s report since the September 11th meeting and no new disbursements were made in September.

Approval of 2019-20 Budget John Scully reviewed the 2019-2020 annual budget. Jim Scanlon reviewed the line item expenses. Mark Purcell gave a brief overview of PFEW.

**West Chester Area Education Foundation
Annual Budget
Year Ended December 31, 2020**

Estimated Revenue	Amount	Estimated Expenses	Amount
EITC	\$60,000.00	Mini-Grants	\$35,000.00
Holiday Fundraiser	\$4,000.00	Community Grants	\$6,000.00
Annual Breakfast	\$5,000.00	2018 PFEW	\$33,750.00
Annual Fundraiser	\$22,000.00	Annual Breakfast	\$1,500.00
Donations	\$20,000.00	Annual Audit	\$2,200.00
		Annual Fundraiser	\$5,000.00
		CC Youth Leadership (37 students x \$80)	\$2,960.00
Total Budgeted Revenues	\$111,000.00	Total Budgeted Expenses	\$86,410.00

Board Action: It was moved by Mark Purcell to approve the budget as presented. The motion was seconded by Deb Maccariella. The motion carried.

Acknowledgement of the following director vacancies was made:

- Sean Rinda is no longer with Fulton Bank
- Jack Ellis has a meeting conflict with his new role as West Chester Rotary Treasurer
- Deb Fell resigned
- Rob Partridge resigned

Annual Reorganization Meeting

Approval of the following board appointments:

- Deb Maccariella* to serve a 2nd term ending 10/31/22
- Paul Dougherty*, to complete Sean Rinda/Steve Brightbill's unexpired term ending 10/31/2020.
- Lauren Ranalli*, to complete Jack Ellis' unexpired term ending 10/31/2020.
- Karl Sivek*, retired educator, to complete Deb Fell's unexpired term ending 10/31/2020
- Toni Keg*, Senator Dinniman's Office, new board member to serve a 1st term ending 10/31/2022.
- Matt Franks*, TEK Systems, new board member to serve a 1st term ending 10/31/2022.

Board Action: Mark Purcell made a motion to approve the board appointments as presented, seconded by Vicki Reilly. The motion carried.

Approval of the following Slate of Officers for 2019-20:

President: Mark Purcell

Vice President: Deb Maccariella

Secretary:

Treasurer: John Scully

John Scully suggested that Linda Cherashore fill the secretary vacancy in the interim.

Board Action: It was moved by Mark Purcell to approve the 2019-20 Slate of Officers as amended. Laura Melfi seconded the motion. The motion carried.

Approval of the following 2019-20 Strategic Plan Goals

- Goal A - Increase Community Visibility and Support
- Goal B - Increase Financial and Program Partnerships
- Goal C - Provide Financial Support for On-Campus Programs
- Goal D – Maintain Effective and Efficient Foundation Board

Jim Scully asked that the list of committee members be updated.

Board Action: It was moved by Mark Purcell to approve the 2019-20 Strategic Plan Goals. Deb Maccareilla seconded the motion. The motion carried.

November 8 Harlem Wizards Fundraiser

Vicki Reilly updated the group on the Harlem Wizards Fundraiser. We have received \$20,000 in sponsorships to date. She praised the work the communications department is doing for the event. Tickets go on sale on Saturday. A google doc will be circulated for volunteers.

December 11 board meeting, luncheon, and auction

Board members were reminded the next meeting begins at 11 am and were encouraged to attend the luncheon and action immediately following the meeting.

Mark Purcell asked all present to sign and return the Annual Conflict of Interest Form

The meeting adjourned at 8:28 am.