



Wednesday, Wed. April 13, 2022  
Spellman Education Center  
Meeting Minutes - DRAFT

**Call to Order** – Deb Maccariella, President called the meeting to order at 8:00 am.

**Present** –

Cherashore, Linda	Hayes, Beth	Melfi, Laura	Sokolowski, Bob
Cushman, Lori	Lagoy, Matt	Ranalli, Lauren	Stanley, Drew
D'Ambro, Madison	Maccariella, Deb	Schwemler, Molly	Winter, Josh
Friedmann, Debi	McCreesh, Kelly	Scully, John	

### **Approval of Feb. 9 2022 Meeting Minutes**

**Board Action: Motion to approve the February 9, 2022 meeting minutes was made by Laura Melfi and seconded by Lori Cushman. The motion carried.**

Treasurer's Report – John Scully reviewed the treasurer's report ending March 31, 2022

**Approval of the following disbursements** –John Scully presented the following disbursements for approval:

3/8/2022 WCASD 1196 \$1,731.16

3/18/2022 BTCPA 1197 \$1,355.00

3/25/2022 John Scully - Wizards Petty Cash 1198 \$300.00

4/1/2022 West Goshen Twp 1199 \$901.39

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

**Annual Breakfast** – the breakfast will take place on Friday, April 29. The agenda for the event was reviewed. The foundation will recognize Bentley as Community Partner of the Year & gold and foundation circle donors will be presented with a globe. There are about 75 people registered. FMFCU is sponsoring the breakfast.

**Harlem Wizards Fundraiser update** – fundraiser was a success and fun was had by all. The board decided to renew the event for Spring 2023. Save the date SchoolMessenger blast will be sent to businesses who may want to sponsor in November.

**Other:**

The board recognized that Trish Salome has resigned from the board and retired WCASD principal, Dr. Gacomis is interested in serving.

Discussion regarding the possibility of funding students interested in attending PFEW but who are unable to pay for the application fee or do not have transportation. Kelly M. to follow up with counselors to see if there is a need. Incidental costs were also discussed. Debi F. will follow up with Amber at PFEW. If need is there, funding will be brought to board for approval.

Deb M.: \$2,500 donation could be used to fund additional PFEW students, or mini grants approved in fall, or JumpStart field trip. Follow up with Stacey F. on parameters of donation.

John S.: Revisions to the bylaws will be brought to the board in June so that they are in line with current practice.

The next meeting will be on June 22, 2022.

**The meeting was adjourned at 8:37 am.**