



Wednesday, December 8, 2021
 Spellman Education Center
 Meeting Minutes

Call to Order – Deb Maccariella called the meeting to order at 11:05 am.

Present –

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

Approval of October 13, 2021 Meeting Minutes

Board Action: Motion to approve the October 13, 2021 meeting minutes was made by Stacey Fuller and seconded by Drew Stanley. The motion carried.

Treasurer's Report – John Scully reviewed the treasurer's report ending November 30, 2021.

Approval of Disbursements – John Scully asked for approval of the following disbursement:

11/3/2021	Rustin HS Science Olympiad	Check #1193	\$4,000.00
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Board Action: Motion to approve this disbursement was made by Lauren Ranalli and seconded by Stacey Fuller. The motion carried.

2021 Mini Grant Awards and disbursement

Stacey Fuller, Mini Grant Committee chair reviewed the list of approved mini grants for 2021 and asked that a disbursement of \$34,676 be made.

Board Action: Motion to approve this disbursement was made by Lori Cushman and seconded by Deb Maccariella. The motion carried.

Discussion of:

- **Annual Business Breakfast scheduled for February 9, 2022: cancelled**
There will be a full board meeting on this day instead.
- **Harlem Wizards Fundraiser - Friday, March 25, 2022**
The board is hopeful that the fundraiser can take place. Board members that would like to serve on the HW committee are asked to let Linda Cherashore know.
- **Annual Breakfast Planning – scheduled for May 6, 2022 @ Rustin HS**
Madison D'Ambro, RHS rep, is confirming the date with Rustin administration. Discussion regarding structure of breakfast. Board decided focus should be on mini-grants with a few demonstrations that day. Will discuss the details at the next full board meeting in February.

Other:

Linda Cherashore announced that due to personal reasons Karl Sivek, retired WCASD educator, had to relinquish his seat.

The meeting was adjourned at 11:30 am.

Next Meeting:

Wednesday, February 9, 2022
@ 8:00 am